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CIN: L17110GJ1995PLC027025

AGL TILES

─ Beautiful Life

Date: 11.09.2020

To, Corporate Relations Department, Bombay Stock Exchange Limited, 2nd Floor, P.J Towers, Dalal Street, Mumbai-400 001

Scrip Code: 532888

Dear Sir/ Madam,

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: ASIANTILES

Sub: Intimation of invitation of Conference call to Investors.

This is to inform you that the Company has organized a Group Meeting through conference call for Reliance Securities, on Friday, 11th September, 2020.

This is with reference to the relevant clauses of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

Mukeshbhai J. Patel Managing Director

DIN: 00406744