

24th October, 2022

Ref. No.: 102339/S/O/L-1/2022-23

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051.

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

NSE Code – ASAHIINDIA

BSE Code – 515030

Sub: Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 31st October, 2022 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2022.

Further, as per Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition on Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors/ officers / designated employees ("insiders") of the Company with effect from October 01, 2022 till 48 hours after the results are made public.

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,
For Asahi India Glass Limited,**

SHAILESH Digitally signed by
SHAILESH
AGARWAL
AGARWAL Date: 2022.10.24
12:10:49 +05'30'

**Shailesh Agarwal
Chief Financial Officer**