

Date: 02.05.2022

To,

Corporate Relations Department, Bombay Stock Exchange Limited, 2nd Floor, P.J Towers, Dalal Street, Mumbai-400001 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

Scrip Code: 532888

Dear Sir,

Subject: Intimation of Investor Meet.

This is to inform you that the company is organizing Virtual Investor's Meet on Wednesday, 4th May, 2022 at 4:00 PM. To join the Meeting the Link is: <u>https://estv.in/agl/</u> and the invitation is enclosed herewith.

This is to further inform that the copy of Investor Update has been uploaded on the website of the Company www.aglasiangranito.com and is also available on the Stock Exchanges for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

Nhawh Dhruti Trivedi Company Secreta

Regd. & Corp. Office: 202, Dev Arc, Opp. Iskcon Temple, S. G. Highway, Ahmedabad - 380 015 Gujarat (INDIA)

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TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.



Har Hindustani

INVESTOR MEET

Link

https://estv.in/agl/

04th May 2022 | 4 PM

Agenda

Sector Perspective by Mr. Mahavir Lunawat, Founder, Pantomath Capital Advisors Pvt Ltd

Company Presentation by Mr. Amarendra Kumar Gupta, CFO

Address by Mr. Kamleshbhai Patel, CMD

Rights Issue Application Procedure by Ms. Dhruti Trivedi, CS

Question and Answers