



— Beautiful Life —

Date: 11.05.2022

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

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: 532888

Scrip Code: ASIANTILES

Dear Sir,

Subject: Intimation of the Board Meeting to be held on Tuesday, 24th May, 2022 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Tuesday, 24th May, 2022 at the Registered Office of the Company regarding the following matters:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2022.
2. To recommend Dividend, if any on Equity Shares, for the Financial Year ended on 31st March, 2022.
3. To consider any other matter with the permission of the Chair.

Please take note of the same.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

Dhruvi
Dhruvi Trivedi
Company Secretary and Compliance officer



Regd. & Corp. Office:
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TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.