

Asian Granito India Ltd.

Regd. & Corp. Office:

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 30.09.2019

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: Closure of trading window - Asian Granito India Limited.

We wish to inform you that pursuant to the Company's code of conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed w.e.f 01st October, 2019 and the same would be opened after expiry of forty-eight (48) hours from the declaration of the Financial Results of the Company for the quarter ended on 30th September, 2019 to the Stock exchange.

This is for your information and records.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

A handwritten signature in blue ink, appearing to read 'Renuka', is written over the typed name.

Renuka A. Upadhyay
DY.GM (Legal & Secretarial)



Asian Granito India Ltd.