

Date: August 31, 2021

To, BSE Limited Corporate Relations Department, 2nd Floor, P.J Towers, Dalal Street, Mumbai – 400 001 Security Code No.: 532888	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Plot No., C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE SYMBOL: ASIANTILES
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ISIN: INE022I01019

Kind Attention: Head - Listing Department/ Department of Corporate Communications

Subject: Intimation of the Meeting of Board of Directors of Asian Granito India Limited (the "Company") to be held on September 04, 2021

Dear Sir / Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("**Board**") dated **July 14, 2021**, where the issue of fully paid-up equity shares of the Company of face value of Rs. 10/- each ("**Equity Shares**") was approved by way of a rights issue for an amount not exceeding Rs. 225.00 crore ("**Rights Issue**"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

This is to inform you that a meeting of the Board is proposed to be held on **Saturday, September 04, 2021**, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timing of the Rights Issue.

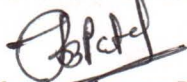
This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **ASIAN GRANITO INDIA LIMITED**



Kamleshkumar B. Patel
Chairman and Managing Director
DIN: 00229700



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

Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

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