

30th December, 2021

The Manager, Listing/Market Operation, National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.

NSE Code – ASAHIINDIA

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

Ref. No.: 101424/S/O/L-1/2021-22

BSE Code - 515030

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the NSE Circular No. NSE/CML/2019/11 and the BSE Circular No. LIST/COMP/01/201-20 dated 2nd April, 2019, provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the trading window for dealing in shares of the Company shall remain closed with effect from 1st January, 2022 for all Designated Persons.

Further, the Trading Window will open 48 hours after public announcement of Unaudited Financial Results of the Company for the third quarter ended 31st December, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours truly, For Asahi India Glass Limited,

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Gopal Ganatra Executive Director General Counsel & Company Secretary Membership No. F7090

> Asahi India Glass Ltd. Corporate Office: Unit No. 301-308, 1101-1104, 3rd and 11th Floor, Tower-D, Global Business Park, M. G. Road, Gurugram- 122002 Haryana (India) Tel.: +91 124 4062212-19 Fax: +91 124 4062244, 4062288 website : www.aisglass.com Corporate Identily Number: L26102DL1984PLC019542

Registered Office: Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi- 110065