



Asian Granito India Limited

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CIN:L17110GJ1995PLC027025

Date: 31.03.2020

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Company has been taking a series of measures in view of the COVID -19 pandemic to ensure safety and health of all our employees and to ensure compliance with various directives being issued by Central/State/Municipal authorities.

In view of the lockdown in across the country including total shutdown in Gujarat State upto 14th April, 2020, the operations in all our locations are disrupted including our subsidiary Companies. All the employees in our offices have been instructed to work from home.

The duration of this shutdown will depend upon directives to be further issued by the respective Government authorities in this regard. The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance. This is for your information and record.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submissions of documents on respective Portals in the wake of COVID - 19 and following the Work from Home Policy, we are submitting the disclosure in "SD mode" to the Exchanges.

Thanking you,

Yours faithfully,

For Asian Granito India Limited
Sd/-

Mrs. Renuka A. Upadhyay
Dy. GM (Legal and Secretarial)