



— Beautiful Life —

Date: 17.01.2022

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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: 532888**

**Scrip Code: ASIANTILES**

Dear Sir,

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

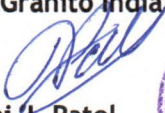
In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> February, 2022, to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine-months ended on 31<sup>st</sup> December, 2021.

This is for information and records.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

  
Sureshbhai J. Patel  
Director  
DIN: 00233565



Regd. & Corp. Office:  
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S. G. Highway, Ahmedabad - 380 015  
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**TILES | MARBLE | QUARTZ | BATHWARE**



Asian Granito India Ltd.