

28th January, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

To,
National Stock Exchange of India Limited,
Plot No. C/1, G Block,
Exchange Plaza, Bandra (East),
Mumbai - 400 051.

BSE Scrip Code: 532888

NSE Scrip Symbol: ASIANTILES

Dear Sir/Madam,

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

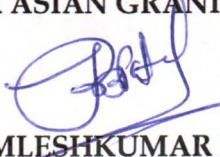
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the Board of Directors of the Company will be held on Friday, 4th February, 2022 through video conferencing, to consider the proposal for raising of funds by issuance of equity shares or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to such regulatory/ statutory approvals, as may be required.

This is for your information and dissemination.

Thanking You.

Yours faithfully,

FOR ASIAN GRANITO INDIA LIMITED


KAMLESHKUMAR B. PATEL
(DIN: 00229700)
CHAIRMAN AND MANAGING DIRECTOR



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Asian Granito India Ltd.