

Date: 23rd May, 2024

To, Corporate Relations Department **BSE Limited** 2nd floor, P.J. Tower, Dalal Street, Mumbai – 400 001 **Company Code: 532888** То

Corporate Relations Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Opening of Trading Window

In continuation of our letter dated 27th March, 2024, regarding Closure of Trading Window, we wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company shall be opened after expiry of forty-eight (48) hours from the announcement of the Outcome (including declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2024) of the Board Meeting of the Company held on 23rd May, 2024 to BSE and NSE.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

For Asian Granito India Limited

Dhruti Trivedi Company Secretary and Compliance Officer

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Asian Granito India Ltd.