

Date: 01.06.2021

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001

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.

Sub: Opening of Trading Window - Asian Granito India Limited.

AHMEDABAD

In continuation of our letter dated 31st March, 2021, 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 of the Company for the quarter and year ended on 31st March, 2021) of the Board Meeting of the Company held on 31st May, 2021 to BSE and NSE.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Asian Granito India Limited

Director

DIN: 00229700

Regd. & Corp. Office: 202, Dev Arc, Opp. Iskcon Temple, S. G. Highway, Ahmedabad - 380 015 Gujarat (INDIA)

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