

August 12, 2022

To,  
Corporate Relations Department  
BSE Limited,  
2<sup>nd</sup> floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400 001

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,

**Sub: Opening of Trading Window – Asian Granito India Limited.**

In continuation of our letter dated 29<sup>th</sup> June, 2022, 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 Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022) of the Board Meeting of the Company held on 12<sup>th</sup> August, 2022 to BSE and NSE.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For, Asian Granito India Limited**

*Dhruvi*  
**Dhruvi Trivedi**  
**Company Secretary and Compliance Officer**



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