

24th August, 2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532888

Dear Sir,

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: ASIANTILES

Subject: Outcome of Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 09.30 a.m. and concluded at 10.30 a.m. has, inter-alia, considered the following:

1. Board approved issue of Equity Shares through Rights Issue under Fast Track Mode as the Company satisfies the conditions specified in Regulation 99 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and the circulars issued by the Securities and Exchange Board of India.
2. Board approved the Draft Letter of Offer to be filed with BSE Limited and National Stock Exchange of India Limited.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Dhruti

Dhruti Trivedi

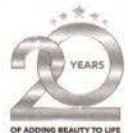
Company Secretary & Compliance Officer



Regd. & Corp. Office:
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Asian Granito India Ltd.