

Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 27.01.2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400001

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

Scrip Code: 532888

Dear Sir,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2021 at the Registered Office of the Company at 12:00 noon regarding the following matters:

1. To consider and approve unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended as on 31st December, 2020 together with the Limited Review Reports of the Statutory Auditors. This is pursuant to Regulation 33(3) of the SEBI (LODR) Regulations, 2015.
2. To consider any other matter with the permission of Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated to its designates persons and also to the Stock Exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 2021 till the expiry of 48 hours from the date the said financial results are made public.

This is in compliance with the relevant clauses of the SEBI (LODR) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,

For Asian Granito India Limited



Mukeshbhai J. Patel
Managing Director
DIN: 00406744

