



— Beautiful Life —

29th June, 2022

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

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: Intimation of Closure of Trading Window.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives from 01st July, 2022. The trading window would be opened only after the expiry of 48 hours of public announcement of Unaudited Financial Results of the Company for the quarter ended on 30th June, 2022.

You are requested to take the same on 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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Asian Granito India Ltd.