

Date: 01st July, 2024

To, Corporate Relations Department **BSE Limited** 2nd floor, P.J. Tower, Dalal Street, Mumbai – 400 001 **Company Code: 532888** To

Corporate Relations Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Intimation of Schedule of Analyst/ Investor Meeting.

In Compliance with the Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the Company will be meeting Investor/Analyst (Participants) as per below details:

Day/Date	Interaction with Investors/Analysts	Mode of Interaction
Thursday, 4 July 2024	Share India Securities	Virtual

The above schedule is indicative and is subject to changes necessitated by any unforeseen developments.

The Company will be referring to publicly available documents for discussions during interaction in the meeting and no unpublished price sensitive information (UPSI) is intended to be discussed during the interaction.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi Company Secretary and Compliance Officer

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