

31<sup>st</sup> March, 2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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 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 from 01<sup>st</sup> April, 2021. The trading window would be opened only after the expiry of 48 hours of public announcement of Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

  
Kamleshbhai B. Patel  
Chairman and Managing Director  
DIN: 00229700



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