

Asian Granito India Ltd.

Regd. & Corp. Office:

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

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

GIN No. L17110GJ1995PLC027025



Asian Granito India Ltd.

Date: 24.07.2015

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

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: Revision in announcement of closure of trading window.

With reference to the captioned subject and our earlier announcement, we request you to note that we have made revision in the period of closure of the trading window of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

The trading window will remain closed from 24th July, 2015 till 48 hours after the announcement of Unaudited Financial Result for the quarter ended on 30th June, 2015 to the public.

The Board Meeting for the announcement of Unaudited Financial Result for the quarter ended on 30th June, 2015 is scheduled on 13th August, 2015 is intimated to stock exchanges earlier.

This is in compliance with the relevant clauses of the Listing agreement.

Please take note of the same.

Thanking you,
Yours faithfully,
For Asian Granito India Limited

A handwritten signature in blue ink, appearing to read 'Renuka'.

Renuka A. Upadhyay
DGM & Company Secretary
Secretarial and Legal

