

Date: 20.01.2015

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: Intimation of the Board Meeting to be held on 9th February, 2015.

With reference to the captioned subject and as per Clause 41 of the Listing Agreement, the next meeting of the Board of Directors of the Company will be held on Monday, 9th February, 2015 at the Registered Office of the Company at 11.00 a.m. inter alia, to consider and approve the following:

1. To consider Unaudited financial results for the quarter ended on 31st December, 2014.
2. To consider any other matter with the permission of the Chair.

Further as per Clause 36 of Listing Agreement and as per "Asian Granito India Limited - Code of Conduct for Prevention of Insider Trading" the trading window of the Company will be closed from 21st January, 2015 till 24 hours after the announcement of financial result to the public. The same is being informed to the Directors, Persons belonging to the Promoter Group and Designated Employees of the Company.

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


Renuka A. Upadhyay
Company Secretary

