



27th October, 2016

Ref. No.: 100876/S/O/L-1/2016-17

The Manager
Listing/Market Operation
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Re: NSE Code – ASAHIINDIA

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 7th November, 2016 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2016.

Further in pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of conduct for Prevention of Insider Trading of the Company, the trading window for dealing in shares of the Company will be closed for all Designated employee(s)/ Insiders for a period starting from Friday, 28th October, 2016 to Wednesday, 9th November, 2016 (both days inclusive).

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,
For Asahi India Glass Limited**

**Gopal Ganatra
Chief – GRC, General Counsel & Company Secretary
Membership No. F7090**

Asahi India Glass Ltd.

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