

**Asian Granito India Ltd.**

**Regd. & Corp. Office:**

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

Ahmedabad-380015. Gujarat, India.

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 22.01.2018

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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 Saturday, 10<sup>th</sup> February, 2018.**

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Saturday, 10<sup>th</sup> February, 2018 at the Registered Office of the Company situated at 202, Dev Arc, Opposite Iskcon Temple, Ahmedabad 380015 at 11.00 a.m. regarding the following matters:

1. To consider and approve the unaudited standalone and consolidated financial results for the quarter ended on 31<sup>st</sup> December, 2017.
2. To consider any other matter with the permission of the Chair.

Further, in accordance with the Company's code of conduct for prevention of insider trading, the trading window of the Company will be closed w.e.f 22<sup>nd</sup> January, 2018 till 48 hours after the announcement of Unaudited Financial Result for the quarter ended on 31<sup>st</sup> December, 2017 to the public.

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

Mukeshbhai J. Patel  
Managing Director  
DIN: 00406744

