



5<sup>th</sup> February, 2018

Ref. No.: 101432/S/O/L-1/2017-18

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

The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**NSE Code – ASAHIINDIA**

**BSE Code – 515030**

**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 Tuesday, 13<sup>th</sup> February, 2018 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the trading window for dealing in shares of the Company will remain closed from Tuesday, 6<sup>th</sup> February, 2017 to Thursday, 15<sup>th</sup> February, 2018 (both days inclusive).

You are requested to kindly take the same on record.

Thanking you,

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

**Gopal Ganatra**  
**Executive Director**  
**General Counsel & Company Secretary**  
**Membership No. F7090**

**Asahi India Glass Ltd.**

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Tower-B, Global Business Park  
Mehrauli - Gurgaon Road  
Gurgaon- 122002 (India)  
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Fax: +91 124 4062244, 4062288  
Corporate Identity Number: L26102DL1984PLC019542  
website : www.aisglass.com

**Registered Office:** Unit No.203 to 208, Tribhuvan Complex,  
Ishwar Nagar, Mathura Road, New Delhi- 110065