Asian Granito India Ltd.
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14th August, 2017

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

Scrip Code: 532888

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

Dear Sir,

Subject: Intimation of Book Closure for the purpose of Dividend and AGM. on 21st Sept. 2017

This is to inform you that the Book Closure for the papoose of Dividend and Annual General Meeting will be from Friday, 8th September, 2017 to Wednesday, 13th September, 2017 (Inclusive of both Days).

This is for your information and record.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Director
DIN: 03382527