



— Beautiful Life —

Date: 17.01.2017

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 Wednesday, 25<sup>th</sup> January, 2017.

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 Wednesday, 25<sup>th</sup> January, 2017 at the Registered Office of the Company at 12.00 noon regarding the following matters:

1. To consider and approve the standalone and consolidated unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2016.
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 18<sup>th</sup> January, 2017 till 48 hours after the announcement of Unaudited Financial Result for the quarter ended on 31<sup>st</sup> December, 2016 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

*Renuka*

Renuka A. Upadhyay  
DGM & Company Secretary  
Secretarial and Legal

