



15th May, 2017

Ref. No.: 100876/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 – ASAHIIINDIA

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 Wednesday, 24th May, 2017 to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2017 and to consider and recommend dividend, if any, on equity shares of the Company for the financial year 2016-17.

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, 16th May, 2017 to Friday, 26th May, 2017 (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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Corporate Identity Number: L26102DL1984PLC019542
website: www.aisglass.com
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Ishwar Nagar, Mathura Road, New Delhi- 110065