



11th March, 2020

Ref. No.: 101424/S/O/L-1/2019-20

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: Announcement of Circular Resolution passed for declaration of Interim Dividend

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter dated **5th March, 2020** we write to inform that the Board of Directors has, through circular resolution, considered, approved and declared payment of interim dividend for the Financial Year 2019-2020 to those shareholders whose name stand on Register of Members as on 21st March, 2020.

We request you to also note the following for the purpose of payment of Interim Dividend:

1. Date of dispatch of Circulation Resolution to Directors – 10th March, 2020
2. Date of approval of resolution/ Declaration of Dividend – 11th March, 2020
3. Record Date for payment of Dividend – 21st March, 2020
4. Rate of Dividend – Re. 1 per share (100% on face value of Re. 1 each)
5. Date of Payment of Dividend – On or after 25th March, 2020 but before 7th April, 2020

You are requested to kindly take the above information 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.

Corporate Office: 5th, 6th & 8th Floor,
Tower-B, Global Business Park
Mehrauli -Gurgaon Road
Gurgaon- 122002 (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
Corporate Identity Number: L26102DL1984PLC019542
website : www.aisglass.com

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