

Asian Granito India Ltd.

Regd. & Corp. Office:

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Asian Granito India Ltd.

Date: 22.01.2014

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd 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 : 532888

Scrip Code : ASIANTILES

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 10th February, 2014.

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 Monday, 10th February, 2014 at the Registered Office of the Company at 11.00 a.m. regarding the following matters:

1. To consider and approve the Un-audited financial results for the quarter ended on 31.12.2013.
2. To consider any other matter with the permission of the Chair.

Please take note of the same.

Trading window of the Company will be closed since 23rd January, 2014 till 24 hours after the announcement of financial result to the public i.e. 10th February, 2014.

This is in compliance with the relevant clauses of the Listing agreement.

Thanking you,

Yours faithfully,
For Asian Granito India Limited


Renuka A. Upadhyay
Company Secretary

