

Date: 21.09.2021

To,
Corporate Relations Department,
BSE Limited
2nd Floor, P.J Towers, Dalal Street,
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/ Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed **Tuesday, 12th October, 2021** as the Record Date for taking record of the Members of the Company entitled for the purpose of payment of final dividend on the equity shares of the Company for the financial year 2020-21, if declared by the Company.

Script Code /Symbol	Type of Security	Record date	Purpose
Code: 532888 Symbol: ASIANTILES	Equity Shares of Rs. 10/- each	12 th October, 2021 Tuesday	For deciding the name of shareholders entitled for final dividend on equity shares of the Company for the financial year 2020-21, if declared.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Asian Granito India Limited

Director

DIN: 00233565

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.