



SYMBOL: LEXUS

ISIN: INE500X01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051
Fax: 022-26598237, 022-26598238

Dated: 22.05.2018

Subject: Intimation of Board Meeting of "Lexus Granito (India) Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Wednesday, the 30th Day of May, 2018 at 4.00 P.M.** at the registered office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8A, Tal. Morbi, Rajkot- 363642, Gujarat, to interalia, consider and approve the following:

- To consider and approve the Standalone Financial Results for the Half Year and the year ended March 31, 2018 and to take on record Auditor's Report thereon;
- To Consider and Approve Related Party Transactions for the F.Y. 2018-19.
- Any other matter as may be decided by the Board.

Kindly note that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading,

LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED TILES

CIN : U26914GJ2008PTC 053838

8-A, National highway, Lakhdirpur Road, Morbi- 363 642 (Gujarat) INDIA.

t. +91- 90 99 01 73 00 f. +91- 2822 - 29 13 40 e. info@lexustile.com w. www.lexustile.com





the "Trading window" for dealing in the Equity shares of the Company shall remain closed for all the Directors, Key Managerial Personnel, Key Employees and Connected Persons from **Tuesday, the 22nd Day of May, 2018 till 48 hours** after the audited standalone Financial Results for the Half Year and the year ended March 31, 2018 are made public.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,
Yours faithfully,

For LEXUS GRANITO (INDIA) LIMITED



ANILKUMAR BABULAL DETROJA
MANAGING DIRECTOR
DIN: 03078203

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