

Dated: 02<sup>nd</sup> November 2022

<b>To,</b> <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Security Code: 543327</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 <b>Symbol: EXXARO</b>
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**Subject: Intimation of the Board Meeting to consider, inter-alia, unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September 2022**

Dear Sir/Madam,

With reference to the above subject, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 09th November 2022 to consider the following business:

1. To consider, approve & take on record, the unaudited standalone and consolidated financial results for the Quarter and half year ended September 30, 2022.

Further in continuation to our disclosure on Closure of trading window dated 28<sup>th</sup> September, 2022, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window for dealing in securities of the Company, shall remain closed for the Designated Persons (including their immediate relatives) of the company till the closing hours of 11th November, 2022.

The above information is being hosted on the company's website i.e. [www.exxarotiles.com](http://www.exxarotiles.com) in terms of Regulation 46(2)(I)(i) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the same on your records. We will update the Exchange, about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You

Yours Faithfully  
**For Exxaro Tiles Limited**

**Mr. Paras Shah**  
**Company Secretary & Compliance Officer**  
**[Mem No: ACS50733]**

**EXXARO TILES LIMITED**

**Corporate Office:** 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

**REG. Office & Unit 2:** Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

**Unit 1:** Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

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