

Dated: 25th September 2024

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 Symbol: EXXARO
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Subject: Intimation regarding Closure of Trading Window
Ref: In continuation of our earlier Intimation dated 23rd September 2024

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and in continuation of our earlier intimation dated 23rd September 2024 we hereby inform that the trading window for dealing in securities of the Company shall remain closed till the expiry of 48 hours of public announcement of unaudited Financial Results of the Company for the quarter and six months ended on 30th September, 2024.

The date of Board Meeting to consider, approve and take on record of the unaudited Financial Results of the Company for the quarter and six months ended on 30th September, 2024 will be intimated in due course.

You are requested to take the same on records.

Thanking You

Yours Faithfully
For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

EXXARO TILES LIMITED

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

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