



SYMBOL: LEXUS  
ISIN: INE500X01013

Dated: 05.11.2019

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400 051, Maharashtra

**Subject:** Intimation of the Board Meeting of "Lexus Granito India Limited" ("Company") 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 **Thursday, the 14<sup>th</sup> Day of November, 2019 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 Lakhdirpur Rajkot GJ 363642**, to interalia, consider and approve the following:

- The Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Year ended on September 30, 2019;
- The Limited review report on Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended on September 30, 2019;
- The Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter and the half Year ended on September 30, 2019;
- Other Business Matters.

**TRADING WINDOW:-**

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of Designated Persons ("Code), the Trading Window for trading in the Securities of the Company has been closed from October 01, 2019 and will remain closed till 48 hours for all Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

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

For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA  
(Managing Director)  
DIN:03078203



**LEXUS GRANITO (INDIA) LTD.**

MFG.: VITRIFIED & WALL TILES  
CIN : L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.  
f.+91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com