



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 06.11.2018

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
Fax: 022-26598237, 022-26598238

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 14th Day of November, 2018 at 04:30 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 the following:

- To consider and approve the Unaudited Standalone Financial Results for the half year ended on 30th September, 2018.
- Limited Review Report on Standalone Financial Results for the half year ended on 30th September, 2018.
- To take note of the change in details of the Secretarial Auditor of the company for the Financial Year 2018-19.
- Any other matter as may be decided by the Board.



LEXUS GRANITO (INDIA) LTD.
MFG.: VITRIFIED & WALL TILES
CIN : U26914GJ2008PLC053838

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Kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity shares of the company shall remain closed for all Directors, Key Managerial Personnel, Key Employees, and Connected Persons from 7th November, 2018 till 48 hrs after the Unaudited standalone Financial Results for the half year ended September 30, 2018 are made public.

You are requested to 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