



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 0513
Fax: 022-26598237, 022-26598238

Dated: 06.11.2021

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 **Sunday, 14th Day of November, 2021 at 4.00 P.M.** at the registered office of the Company to inter alia as under: -

- 1. To consider and approve the Un-Audited Standalone Financial Results of the Company for the Half Year ended September 30, 2021 along with the Statement of Assets and Liabilities as on September 30, 2021.**
- 2. To consider and approve the Limited review report on Standalone Financial Results of the Company for the half year ended on September 30, 2021**

Further, kindly note that in accordance with the **Circular No.: NSE/CML/2019/11 dated April 02, 2019** issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dt. 01st October, 2021, the **"Trading Window"** for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since **Friday, the 01st day of October, 2021 and will remain closed until 48 hours** after the announcement of the financial results of the Company for 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 accordingly.

Thanking You,
Yours Faithfully,
FOR LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
(MANAGING DIRECTOR)
DIN: 03078203

