



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 07.09.2021

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

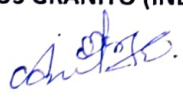
Respected Sir,

In pursuance to Regulation 29 of Securities & 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 08th Day of September, 2021 at 01:30 P.M.** on shorter notice 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 and approve the following:

- Re-Appointment of Directors liable to retire by rotation
- Re-appointment of Secretarial Auditor for the F.Y. 2021-22.
- Appointment of Scrutinizer for E- Voting and polling process at AGM
- The Closure of Register of Members/Share Transfer Books
- Approve the Notice of 13th Annual General Meeting of the Company along with its Date, Time and Place
- Audited Standalone Financial Statements of the company for the year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.
- Any other matter as may be decided by the board.

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

Thanking You,
For LEXUS GRANITO (INDIA) LIMITED,


ANILKUMAR BABULAL DETROJA
(Managing Director)
DIN: 03078203

