



SYMBOL: LEXUS  
ISIN: INE500X01013

Dated: 08.01.2022

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 Thursday, the 20<sup>th</sup> Day of January, 2022 at 01:00 P.M. at the registered office of the company situated at Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi, Rajkot- 363642, Gujarat, to interalia, consider and approve the following:

- To settle 13.05% Lexus Granito 2020, 640 redeemable non-convertible unsecured debentures of face value of Rs. 100,000/- (Rupees One Lakh Only) and the aggregate face value of Rs. 640,00,000/- (Rupees Six Crore Forty Lakh Only).

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



LEXUS GRANITO (INDIA) LTD.

INCORPORATED IN INDIA  
CIN: U69140GJ2000PLN050001

Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N.H. 8A, Tal. Morbi, Rajkot- 363642, Gujarat, India

Tel: 022-26598237, 022-26598238 e: info@lexusgranito.com w: www.lexusgranito.com