

Dated: 08.09.2021

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: Corporate Announcement pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Regulations) regarding intimation of Book Closure for the purpose of 13<sup>th</sup> Annual General Meeting of the Company.

Dear Sir/Ma'am,

We are pleased to inform you that the pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (Both Days inclusive)** for the purpose of 13<sup>th</sup> Annual General Meeting scheduled to be held on **Thursday, 30<sup>th</sup> September, 2021 at 2:00 P.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for which registered office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur Rajkot GJ 363642 IN shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made there at.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Name of Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	23.09.2021 to 30.09.2021 (Both Days inclusive)	Annual Book Closure for the 13 <sup>th</sup> Annual General Meeting

We request you to kindly take the above information on your record and disseminate on the Website of NSE for the information of the Investors and do the further needful.

Thanking You,  
For LEXUS GRANITO (INDIA) LIMITED

*Anilkumar Babulal Detroja*  
ANILKUMAR BABULAL DETROJA  
MANAGING DIRECTOR  
DIN: 03078203

