



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-400 051
Fax: 022-26598237, 022-26598238

Dated: 12/04/2022

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, 20th day of April, 2022 at 4.00 P.M.** at the registered office of the Company situated at **Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur Rajkot Gujarat-363642**, to inter-alia, consider and approve the following:

- To approve the proposal for Migration of the Company from the SME Platform of NSE Limited to the Main board of NSE Limited.
- To appoint the Scrutinizer for conducting the Postal ballot process in a fair and transparent manner;
- To approve the draft notice of Postal ballot and Calendar of Events of Postal Ballot;
- Any other matter as may be decided by the Board.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for prevention of Insider Trading, the “**Trading window**” for trading in the shares of the Company which is already closed pursuant to declaration of financial results of the company pursuant of filing made by the company will all remain closed for all the designated persons covered under the Code from 12.04.2022 till 48 hours of closure of the meeting.

You are requested to kindly 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



LEXUS GRANITO (INDIA) LTD.
MFG : VITRIFIED & WALL TILES
CIN : L26914GJ2008PLC053838