

SYMBOL: LEXUS  
ISIN: INE500X01013

Dated: 12.10.2021

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

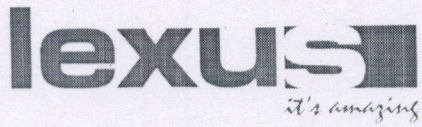
**Subject: Intimation of Board Meeting of "Lexus Granito (India) Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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 **Friday, the 15<sup>th</sup> Day of October, 2021 at 03:00 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:

- 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
- To Consider and Approve the Calendar of Events for Annual General Meeting and E-Voting Process
- To consider the Closure of Register of Members/Share Transfer Books
- To consider Board report for the year ended March 31, 2021
- Approve the Notice of 13<sup>th</sup> Annual General Meeting of the Company along with its Date, Time and Place
- To take on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2021.
- To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013
- To revise the borrowing limits





- To approve material related party transactions.
- 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

