



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: July 13, 2023

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

Subject: Intimation regarding postponement of Board Meeting of “Lexus Granito (India) Limited”

Respected Sir,

With reference to our letter dated July 07, 2023 regarding intimation of Board meeting which is scheduled to be held on 13th Day of July, 2023 at 2.00 P.M. at the registered office of the Company to consider and approve inter-alia, the conversion of unsecured loan into equity shares on preferential basis which shall rank pari-passu with the existing shares of face value of Rs. 10/- each, subject to the approval of shareholders in the Extra Ordinary General Meeting, we hereby inform you that the meeting of board of directors has been postponed till further notice. Kindly take note of the same.

Further, regarding intimation of closure of trading window 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, kindly note that the “Trading window” for trading in the shares of the Company has been closed for all the designated persons covered under the Code from 07.07.2023 and will remain closed till 48 hours of this intimation.

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

Thanking You,
Yours Faithfully,
For Lexus Granito (India) Limited

Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203