



SYMBOL: LEXUS

ISIN: INE500X01013

the amazing

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: 14.10.2021

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 13th 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 **Saturday, 13th November, 2021 to Saturday, 20th November, 2021 (Both Days inclusive)** for the purpose of 13th Annual General Meeting scheduled to be held on **Saturday, 20th November, 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	13.11.2021 to 20.11.2021 (Both Days inclusive)	Annual Book Closure for the 13 th 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

Anil Kumar Babulal Detroja



ANILKUMAR BABULAL DETROJA*
MANAGING DIRECTOR
DIN: 03078203

LEXUS GRANITO (INDIA) LTD.

MFG : VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

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