



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: 14.11.2021

**Subject: Outcome of the Board Meeting of "Lexus Granito (India) Limited" ("Company") pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Sunday, the 14<sup>th</sup> Day of November, 2021 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 GJ 363642 IN, inter alia transacted the following businesses:

- Considered and approved the Un-Audited Standalone Financial Results of the Company for the Half Year ended on September 30, 2021;
- Considered and approved the Limited review report on Standalone Financial Results of the Company for the half year ended on September 30, 2021;

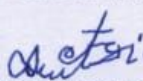
**The Meeting of the Board of Directors Commenced at 4.00 P.M. and Concluded at 9:05 P.M.**

**TRADING WINDOW: -**

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of Designated Persons ("Code), and in furtherance to our letter dt. 01<sup>st</sup> October, 2021 the Trading Window for trading in the Securities of the Company has been closed from Friday, the 01<sup>st</sup> day of October, 2021 and will remain closed till 48 hours after the announcement of the financial results of the Company for all Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

You are requested to 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

