



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 20.01.2022

To,
The Manager,
Listing and Compliance Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Block – G, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400051

Subject: Disclosure pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 – Outcome of the Board Meeting held on 20th January, 2022.

Ref: LEXUS GRANITO (INDIA) LIMITED ("Company")

Dear Sir/Ma'am,

This is in continuation of our communication dated 08th January, 2022 and with reference to captioned subject, we wish to inform you that the meeting of the board of directors of the company was held on 20th January, 2022 at the registered office of the company. The Board of Directors of the company has considered and approved the following namely: -

- To settle 13.05% Lexus Granito 2020, 640 redeemable non-convertible unsecured debentures of face value of Rs. 100,000/- (Rupees One Lakh Only) and the aggregate face value of Rs. 640,00,000/- (Rupees Six Crore Forty Lakh Only).

The meeting was commenced at 01.00 P.M. and concluded at 02.30 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

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

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