



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 20.05.2022

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 0513
Fax: 022-26598237, 022-26598238

Subject: Outcome of Board Meeting of "Lexus Granito (India) Limited" in accordance with Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Friday, 20th Day of May, 2022 at 1.00 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:

1. Considered and approved fresh issue of equity shares of the company which shall rank pari-passu with the existing shares of face value of Rs. 10/- each on preferential basis, subject to the approval of shareholders in the Extra Ordinary General Meeting.
2. Approved the Notice of the Extra Ordinary General Meeting of the company proposed to be convened on Saturday, the 18th Day of June, 2022 at 2.00 P.M. through VC/OAVM for availing approval for the above stated proposal.

The above decision of Board of Directors is subject to the approval of shareholders, Stock Exchanges and any other necessary regulatory authorities. Notice of the Extra Ordinary General Meeting shall be sent shortly to the members.

The Meeting of the Board of Directors Commenced at 1:00 P.M. and concluded at 03.30 P.M.

Further, in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed upto 48 hours of the meeting for all the designated persons covered under the Code of the Company.

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
(Managing Director)
DIN: 03078203



LEXUS GRANITO (INDIA) LTD.

MFG : VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

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