

lexus

it's amazing

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: 20.11.2020

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 Friday, the 20th Day of November, 2020 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, 2020;
- Considered and approved the Limited review report on Standalone Financial Results of the Company for the half year ended on September 30, 2020;

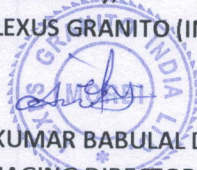
The Meeting of the Board of Directors Commenced at 4.00 P.M. and Concluded at 5:15 P.M.

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”), the Trading Window for trading in the Securities of the Company has been closed from will remain closed till 48 hours 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

LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA,
f. +91- 2622 - 244 445 e. info@lexustile.com w. www.lexustile.com