



SYMBOL: LEXUS  
ISIN: INE500X01013

Dated: 22/05/2025

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

**Subject: Intimation of Board Meeting of "Lexus Granito (India) Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Friday, 30<sup>th</sup> Day of May, 2025 at 4.00 P.M.** at the registered office of the Company to inter alia as under:

1. To consider and approve the Audited Financial Results of the Company for the year ended March 31, 2025 along with the Statement of Assets and Liabilities as on March 31, 2025 and to take on record Auditor's Report thereon.
2. To consider and approve the Appointment of Internal Auditor for the Financial Year 2025-26
3. Any other business with the permission of the chairman.

Further, kindly note that in accordance with the **Circular No.: NSE/CML/2019/11 dated April 02, 2019** issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated 29<sup>th</sup> March, 2024, the **"Trading Window"** for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since **Tuesday, the 1<sup>st</sup> day of April, 2025 and will remain closed until 48 hours** after the announcement of the financial results of the Company for Designated Persons and immediate relatives of 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  
(Chairman and Managing Director)  
DIN: 03078203



LEXUS GRANITO (INDIA) LTD.

MFG: VITRIFIED & WALL TILES

CIN: L26914GJ2008PLC053838

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