



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 23.08.2024

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: Corporate Announcement pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Regulations) regarding intimation of Book Closure for the purpose of 16th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We are pleased to inform you that the pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 24th September, 2024 to Friday, 27th September, 2024 (Both Days inclusive)** for the purpose of **16th Annual General Meeting** scheduled to be held on **Friday, 27th September, 2024 at 3:00 P.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for which 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 shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made there at.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Name of Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	24.09.2024 to 27.09.2024 (Both Days inclusive)	Annual Book Closure for the 16 th Annual General Meeting

We request you to kindly take the above information on your record and disseminate on the Website of NSE for the information of the Investors and do the further needful.

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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