



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

**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 **Wednesday, 30th Day of June, 2021 at 11:00 A.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**, interalia to consider and approve the following matters:

- Audited Standalone and Consolidated Financial Results of the Company for the Half Year and the year ended March 31, 2021 along with the Statement of Assets and Liabilities as on March 31, 2021 and to take on record Auditors Report thereon.
- Any other Business with the permission of the Chairman.


Furthermore, in accordance with the Securities and Exchange Board of India ( Prohibition of insider Trading) Regulation, 2015 as amended from time to time and the Companies code of conduct to regulate, monitor and report trading by designated persons and immediate relatives of the designated persons ("code") the trading window for trading in the securities of the company will remain closed till 48 hours (both day inclusive) after the declaration of audited financial results of the company to the stock exchange for designated persons and immediate relatives of 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*  
ANILKUMAR BABULAL DETROJA  
MANAGING DIRECTOR  
DIN: 03078203

Date: June 24, 2021