



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 26.08.2022

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 pursuance to Regulation 29 of Securities & 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, the 02nd Day of September, 2022 at 01:00 P.M.** at the registered office of the company situated at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N. H. 8A, Tal. Morbi, Rajkot- 363642, Gujarat, to interalia, consider and approve the following:

- Re-appointment of Directors liable to retire by rotation
- Re-appointment of Secretarial Auditor for the F.Y. 2022-23
- Appointment of Scrutinizer for E- Voting and polling process at AGM
- To Consider and Approve the Calendar of Events for Annual General Meeting and E-Voting Process
- To Consider the Closure of Register of Members/Share Transfer Books
- To Consider and approve board report for the year ended March 31, 2022
- To re-appoint M/s. Ashok Holani & Co, Chartered Accountants, Jaipur as Statutory Auditor for the second term of five years.
- To regularize Mrs. Dimpalben Anilbhai Detroja as Whole Time Director of the company.
- To re-appoint Mr. Hitesh Babulal Detroja, Whole Time Director for a term of 5 years.
- To re-appoint Mr. Anilkumar Babulal Detroja, Managing Director for a term of 5 years.
- To approve the Notice of 14th Annual General Meeting of the Company along with its Date, Time and Place
- To take on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2022
- Any other matter as may be decided by the board.

You are requested to kindly take the same on your record and inform all those concerned.

Thanking You,
For Lexus Granito (India) Limited

Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203

