

**Regd. Office & Unit-2:**

Survey No. 169 & 170, Vavdi Harsol Road,  
At & Po.: Mahelav, Taluka: Talod,  
Sabar Kantha - 383 305, Gujarat, India.

**Unit:1**

Block No. 204/205, Opp. Hanuman Temple,  
Nr. Mahuvad Turning, At & Po. Dabhasa,  
Tal. Padara, Dist. Vadodara - 391440, Gujarat, India.

Dated: 28<sup>th</sup> October 2021

To,

**BSE Limited**

Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Security Code: 543327**

**National Stock Exchange of India Ltd.**

Corporate Relations Department  
Exchange Plaza, Block G,C/1, Bandra  
Kurla Complex, Bandra (E),  
Mumbai -400 051  
**Symbol: EXXARO**

**Subject: Opening of Trading Window - Exxaro Tiles Limited**

Dear Sir/Madam,

In continuation of our letter dated August 16, 2021, regarding Closure of Trading Window, we wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company shall be opened after expiry of forty-eight (48) hours from the announcement of the outcome (including declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021) of the Board Meeting of the Company held on October 27, 2021 to NSE & BSE.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

**For Exxaro Tiles Limited**

**Exxaro Tiles Limited**  
  
**Company Secretary**

**Mr. Paras Shah**

**Company Secretary & Compliance Officer**

**Mem No: 50733**

