

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: 19th January 2022

To,
The Listing Department,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Security Code: 543327

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-block,
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Symbol: EXXARO

Subject: Board Meeting schedule to be held on Thursday, 27th January, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 27, 2022 to, inter alia, consider and approve the un-audited standalone financial results of the Company for the quarter and nine months ended on December 31, 2021.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above referred Financial Results.

The above information will also be made available on the website of the Company i.e. www.wxxarotiles.com.

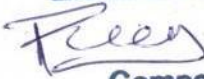
We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

Exxaro Tiles Limited



Company Secretary

Mr. Paras Shah

Company Secretary & Compliance Officer

Mem No: ACS50733

