

EXXARO TILES LIMITED

CIN:L26914GJ2008PLC052518

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: 28th January 2022

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 December 31, 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 nine months ended December 31st, 2021) of the Board Meeting of the Company held on January 27th, 2022 to NSE & BSE.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited



Mr. Paras Shah
Company Secretary & Compliance Officer
Mem No: 50733

