

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: 01st August 2022**

To, BSE Limited Corporate Relations Department PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code: 543327	To, 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
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Subject: Intimation of the Board Meeting to consider, inter-alia, unaudited Standalone and Consolidated Financial Results for the quarter and financial year ended 30th June 2022

Dear Sir/Madam,

Pursuant to Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Board of Directors of our Company will meet on Tuesday, 09th August 2022 to consider, inter-alia, the unaudited Standalone and Consolidated Financial Results for the quarter and financial year ended 30th June 2022.

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.exxarotiles.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

