

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. Dabhaha,
Tal. Padara, Dist. Vadodara - 391440, Gujarat, India.



Date: September 17, 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

Dear Sir,

SUB.: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, ADJOURNMENT OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 17TH SEPTEMBER 2022

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting to be held on Friday, 17 September 2022 at 02:00 PM through Video Conferencing ('VC') facility or other audio-visual means ('OAVM') was adjourned due to want of the quorum.

The company shall intimate the further notice of the adjourned meeting separately.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Exxaro Tiles Limited

PARAS Digitally signed
by PARAS SHAH
SHAH Date: 2022.09.17
15:02:35 +05'30'

Mr. Paras Shah
Company Secretary & Compliance Officer
Mem No: ACS50733