

Dated: 28th September 2022

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
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Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Company's Code of Conduct for Prohibition of Insider Trading by the Designated Persons of the Company, the Trading Window for dealing in the Securities of the Company by the Designated Persons will remain closed from October 1, 2022 to till the conclusion of the 48 hours after the announcement of the Unaudited Financial Results (Standalone and Consolidated) to the public for the quarter and half year ending on September 30, 2022 (both days inclusive).

Accordingly, all the Designated Persons of the Company are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Further, the date of the Board Meeting for declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the for the quarter and half year ending on September 30, 2022 will be intimated in due course of time.

You are requested to take the same on records.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

**PARAS
SHAH** Digitally signed
by PARAS SHAH
Date: 2022.09.28
16:09:37 +05'30'



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

EXXARO TILES LIMITED

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Unit 1: Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.
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