

## EXXARO TILES LIMITED

CIN:U26914GJ2008PLC052518

### 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: 16<sup>th</sup> August 2021

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: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and further clarification issued by the Stock Exchanges in this regard, we wish to inform you that the Trading Window for trading in Equity Shares of the Company will remain close from **Monday, August 16, 2021** till end of 48 hours after the declaration of Financial Results for the Quarter and Half Year ending September 30, 2021. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

The date of the Board Meeting of the Company for declaration of Financial Results for the Quarter and Half Year ending September 30, 2021 will be intimated in due course.

You 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: 50733**

