

Dated: 26<sup>th</sup> December 2023

**To,**  
**BSE Limited**  
Corporate Relations Department  
Phiroze Jeejeebhoy 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**

**Subject: Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we hereby inform that the trading window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> January, 2024. The trading window would be opened only after the expiry of 48 hours of public announcement of unaudited Financial Results of the Company for the quarter & nine months ended on 31<sup>th</sup> December, 2023.

The date of Board Meeting to consider, approve and take on record of the Unaudited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2023 will be intimated in due course.

You are requested to take the same on records.

Thanking You

Yours Faithfully  
**For Exxaro Tiles Limited**

**Mr. Paras Shah**  
**Company Secretary & Compliance Officer**  
**FCS: 12517**

**EXXARO TILES LIMITED**

**Corporate Office:** 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

**REG. Office & Unit 2:** Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

**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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