

**Dated: 12<sup>th</sup> March 2024**

|   |   |
|---|---|
| <b>To,</b><br><b>BSE Limited</b><br>Corporate Relations Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><b>Security Code: 543327</b> | <b>To,</b><br><b>National Stock Exchange of India Ltd.</b><br>Corporate Relations Department<br>Exchange Plaza, Block G,C/1, Bandra<br>Kurla Complex, Bandra (E),<br>Mumbai –400 051<br><b>Symbol: EXXARO</b> |
|---|---|

**Subject: Opening of Trading Window – Exxaro Tiles Limited**

Dear Sir/Madam,

In continuation of our letter dated 20<sup>th</sup> February 2024, regarding Closure of Trading Window, we inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company shall be opened after expiry of forty-eight (48) hours from the announcement of the outcome of the Board Meeting of the Company held on 12<sup>th</sup> March 2024 to NSE & BSE.

You are requested to kindly take the same on record.

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.

🌐 [www.exxarotiles.com](http://www.exxarotiles.com) 📧 [info@exxarotiles.com](mailto:info@exxarotiles.com) ☎ +91 87585 72121 | **CIN:** L26914GJ2008PLC052518

