

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code :532443 Scrip ID: CERASAN Fax: <u>022-22722039/2061/2041/2037/3121</u>	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051  Scrip Code: CERA Fax: <u>022-26598237/38 or 022-26598347/48</u>
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Dear Sirs,

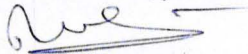
**Sub: Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, the 29<sup>th</sup> day of January, 2019 at Kolkata, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31.12.2018.

In terms of the Code of Insider Trading Regulations of the Company, it is hereby informed that the TRADING WINDOW for dealing in the Company's Securities shall remain closed from 18<sup>th</sup> January, 2019 to the date of board meeting i.e. 29<sup>th</sup> January, 2019 and 48 hours thereafter, for the promoters, directors, senior managerial personnel and other connected persons of the Company and the Trading Window will reopen on 1<sup>st</sup> February, 2019. We hope you will find the same in order and take necessary action in the matter.

Thanking You,

Yours faithfully,  
For Cera Sanitaryware Limited,



Narendra N. Patel  
President & Company Secretary

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**Cera Sanitaryware Limited**

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**Registered Office & Works:** 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400