

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1stFloor, Street No.8, Sagar Society,
Road No.2, Banjara Hills, Hyderabad - 500 034.

Phone: 040-23319902 E-Mail ID : rclcosec@gmail.com

REF:RCL/SEC/2019

Date: 04th November, 2019

1. National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051
2. Corporate Relationship Department
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001

Dear Sir / Madam,

Sub : Intimation of Board meeting to be held on 13.11.2019

Ref : BSE Scrip Code 515018, NSE: REGENCERAM

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With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Regency Ceramics Limited will be held on Wednesday, 13.11.2019 at 2.00 pm at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter and half year ended 30.09.2019
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you,
Yours faithfully

For REGENCY CERAMICS LIMITED


Dr G N Naidu
Chairman and Managing Director

