



# Regency Ceramics Limited

Hyderabad, August 04, 2022

To, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Symbol: REGENCERAM
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Respected Sir/Ma'am,

**Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2022.**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022 at 11:30 A.M. at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2022.
2. To take on record the Limited Review Report issued by the Statutory Auditor of the Company for the Quarter ended June 30, 2022.
3. Any other item with the permission of the Chair.

Please take the above information on record.

Thanking You,  
*for Regency Ceramics Limited*

  
**Narala Satyendra Prasad**  
**Whole-time Director & CFO**  
**DIN: 01410333**