



# Regency Ceramics Limited

REF:RCL:SEC/2020

Date : 07.09.2020

1. National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (E),  
MUMBAI – 400 051
2. Corporate Relationship Department  
BSE Limited, 25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI– 400 001.

Dear Sir / Madam,

**Sub: Intimation of date of Board Meeting for considering the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.**

**Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015.  
BSE Scrip Code 515018, NSE: REGENCERAM**

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With reference to the above subject, this is to inform the Exchange that the meeting of the Board of Directors of Regency Ceramics Limited will be held at the Registered office of the company on Monday, 14<sup>th</sup> September 2020 to inter alia consider, approve and take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

In terms of the code of conduct for prevention of Insider Trading in Securities of the Company, the Trading window has been closed from 30<sup>th</sup> July 2020 and remains closed up to 14<sup>th</sup> September 2020 (both inclusive).

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

Thanking you,  
Yours faithfully

For **REGENCY CERAMICS LIMITED**

*P. Soreau*  
Authorized signatory

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CIN : L26914TG1983PLC004249

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