



Kajaria

February 5, 2020

BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub.: To consider declaration of Interim Dividend, if any, for the financial year 2019-20 at the Board Meeting on February 10, 2020

This is in continuation to our letter dated January 27, 2020 regarding the Board Meeting scheduled on Monday, February 10, 2020.

In this regard, we wish to inform you that at the above said Board Meeting scheduled on Monday, February 10, 2020, the Board of Directors of the Company ('the Board') will also consider declaration of Interim Dividend, if any, for the financial year 2019-20.

The '**Record Date**' for determining the entitlement of the shareholders of the Company for payment of aforesaid Interim Dividend shall be **February 20, 2020**, subject to the declaration of the Interim Dividend by the Board at the above said meeting.

This is for information and records.

Thanking you,

Yours' faithfully,
For Kajaria Ceramics Limited


R.C. Rawat
COO (A&T) & Company Secretary



Kajaria Ceramics Limited

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