

# CERA

CSL/2022-23/196

27<sup>th</sup> July, 2022

To, BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051.  Scrip Code: CERA
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Dear Sir/Madam,

## Sub: Intimation for Board Meeting

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 the meeting of Board of Directors of the Company will be held on Thursday, 4<sup>th</sup> August, 2022 for considering inter-alia the following matters: -

1. To consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter ended 30.06.2022.
2. To consider appointment of Shri Ravi Bhamidipaty (DIN: 00160891) as an Additional Director - Independent category.

Please note that the window for trading in the shares of the Company has been closed with effect from 1<sup>st</sup> July, 2022 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You

For Cera Sanitaryware Limited

  
Hermal Sadiwala  
Company Secretary



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## Cera Sanitaryware Limited

**Corporate Office:** 7<sup>th</sup> & 8<sup>th</sup> Floors, B Wing, Privilon, Ambli BRTS Road, Iskon Crossroads, Ahmedabad 380059, India  
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**Registered Office & Works:** 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400