

CSL/2019-20/94 14th May, 2019

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai - 400001.

Scrip Code:532443

Scrip ID: CERASAN

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai - 400051.

Scrip Code: CERA

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16th July, 2019 to 23rd July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of ascertaining the eligibility of the shareholders to receive dividend and for the Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record	Purpose
		From	То	Date	w ⁴ ~ ¹
NSE: CERA	Equity	16 th July, 2019	23 rd July, 2019	Not	DIVIDEND
BSE: 532443		V		Applicable	& AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Cera Sanitaryware Limited,

Narendra N. Patel

President & Company Secretary