



Hyderabad, January 30, 2024

To, BSE Limited, Phiroze Jeejeebhoy 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, Bandra Kurla 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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**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Monday, February 05, 2024, at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended December 31, 2023.
2. To take on record the Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended December 31, 2023.

**Trading window Closure:**

As communicated in our letter dated December 29, 2023 and Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from January 01, 2024 and the same shall re-open after 48 hours of declaration of the said results.

Please take the above information on record.

**Yours faithfully,**  
**For Regency Ceramics Limited**

**Narala Satyendra Prasad**  
**Managing Director & CFO**  
**DIN: 01410333**