



Date: 30th October, 2023

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548**

**National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA**

Dear Sir/Madam,

Subject: Board Meeting to be held on Wednesday, 8th November, 2023 for Un-Audited Financial Result for Quarter & Half Year ended 30th September, 2023.

In continuation to our intimation for closure of Trading Window for trading in the securities of the Company vide letter dated 28th September, 2023, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 8th November, 2023, to inter-alia, consider and approve:

- i. The Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Half Year ended 30th September, 2023;
- ii. Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

The above information is also available on the website of the Company at www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

**Amrish Julka
Sr. GM (Legal) & Company Secretary
M. No. F4484**

