

1st February, 2020

The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
(Stock Code: 531548)

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
(Stock Code: SOMANYCERA)

Sub: 262nd Board Meeting for consideration and approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2019 and other matters.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 262nd meeting of the Board of Directors of the Company will be held on Monday, the 10th February, 2020 at Radisson Blu Plaza Delhi, National Highway 8, New Delhi to consider and approve:

- i. The Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019;
- ii. Other usual routine matters including any other matter brought before the Board, with consent of the Chair.

Thanking you,
Yours faithfully,
For Somany Ceramics Limited



Amrish Julka
GM (Legal) and Company Secretary
M. No.: F4484

