



# Regency Ceramics Limited

REF/RCL/SEC/2019

Date: 5<sup>th</sup> February, 2019

1. National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (E),  
MUMBAI - 400 051
2. Corporate Relationship Department  
BSE Limited, 25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI- 400 001.

Dear Sir / Madam,

Sub : Intimation of date of Board Meeting for considering the un-audited Financial Results for the third quarter ended 31<sup>st</sup> December 2018.

Ref : a) Regulation 29 of the SEBI (LODR) regulation 2015.  
b) Scrip Code BSE : 515018 NSE :REGENCERAM

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With reference to the above, this is to inform the Stock Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 14<sup>th</sup> February 2019** at the registered office of the Company to consider, the Un-audited Financial Results for the third quarter ended 31<sup>st</sup> December 2018.

The Trading window will be closed from **06<sup>th</sup> February 2019 to 14<sup>th</sup> February 2019** for Directors and other Key Management personnel of the Company for trading of shares of the company, in view of announcement of un-audited Financial Results of the Company on 14<sup>th</sup> February, 2019.

This is for your information and record.

Thanking you,  
Yours faithfully

For REGENCY CERAMICS LIMITED

Authorized signatory