

**Date:-23<sup>rd</sup> July,2022**

To,  
**BSE Ltd.**  
Corporate Relationship Department  
27th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code:** 515085  
**ISIN:** INE298E01022

**Subject: Intimation of Board Meeting -Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear sir/Madam,

In compliance with the Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 09<sup>th</sup> August, 2022, inter alia, to consider / approve, the following businesses:

1. To consider and approve and take on record the Standalone Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June,2022 of current Financial Year 2022-23 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as informed to the Exchange earlier through our letter dated 30<sup>th</sup> June,2022, about closure of Trading window of the Company for dealing in the Securities of the Company as required under the code of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Friday, 1<sup>st</sup> July,2022 till the completion of 48 hours after declaration of Un-audited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June,2022 of the Current Financial Year 2022-23.

You are therefore requested to take note of the same.

Thanking You

**FOR, RESTILE CERAMICS LIMITED**

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**DHARMENDRA BHALIYA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**Membership No.A63699**

**RESTILE CERAMICS LIMITED**

**Regd. Office :** 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.

CIN : L26931GJ1986PLC102350

**Branch Office :** D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.

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