

Date:-29th October,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 Wednesday, 09th November, 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 2nd quarter and half year ended on 30th September,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 30th September,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 Saturday, 1st October,2022 till the completion of 48 hours after declaration of Unaudited Financial Results of the Company for the Second Quarter and half year ended on 30th September,2022 of the Current Financial Year 2022-23.

You are therefore requested to take note of the same.

Thanking You

FOR, RESTILE CERAMICS LIMITED

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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