

CSL/2021-22/124 29th June, 2021

To

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001.

Scrip Code :532443 Scrip ID: CERA To

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051.

Scrip Code: CERA

Dear Sir/Madam,

Sub: Closure of Trading Window

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the TRADING WINDOW for dealing in the Company's Securities shall remain closed from 1st July, 2021 for the Promoters, Directors and Designated persons of the Company and their immediate relatives till 48 hours after the conclusion of the Board meeting to be held for the approval of the Unaudited Financial Results for the quarter ended 30th June, 2021. The date of the meeting of Board of Directors shall be intimated to you separately.

We hope you will find the above in order and take the same on records.

Thanking you,

Yours faithfully, For Cera Sanitaryware Limited.

Hemal Sadiwala Company Secretary

