

12<sup>th</sup> March, 2021

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

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

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 17<sup>th</sup> March, 2021 at Noida, Uttar Pradesh, inter alia, to:

- i. Consider declaration of Interim Dividend to the Equity Shareholders of the Company for the financial year 2020-21.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, 25<sup>th</sup> March, 2021, which is the Record Date fixed for the purpose.

Thanking you,  
Yours faithfully,  
**For Somany Ceramics Limited**

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

