

# CERA

CSL/2020-21/44

1<sup>st</sup> July, 2020

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Bandra (East) Mumbai – 400051.  Scrip Code: CERA
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Dear Sir,

## Sub: Closure of Trading Window

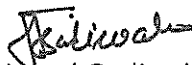
We refer to our earlier letter no. CSL/2019-20/581 dated 31<sup>st</sup>March, 2020 informing about the closure of trading window for the promoters, directors, designated persons and other connected persons of the Company and their immediate relatives from 1<sup>st</sup> April, 2020 till 48 hours after the announcement of the Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2020. The Board of Directors at their meeting held on 30<sup>th</sup>June, 2020 have approved Audited Financial Results for the Quarter and year ended on 31<sup>st</sup>March, 2020. The outcome of the said board meeting was submitted to Stock Exchange at 2.10 p.m. on 30.06.2020. Accordingly, the trading window shall re-open after expiry of 48 hours from 2.10 P.M. on 30.06.2020 i.e. after the announcement of financial results.

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 further informed that the TRADING WINDOW for dealing in the Company's Securities shall continue to remain closed from 2<sup>nd</sup> July, 2020 for the promoters, directors, designated persons and other connected 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 30<sup>th</sup> June, 2020. The date of the Meeting of Board of Directors shall be intimated to you separately.

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

Thanking you,

Yours faithfully,  
For Cera Sanitaryware Limited,

  
Hemal Sadiwala  
Company Secretary

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## Cera Sanitaryware Limited

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CIN: L26910GJ1998PLC034400