



August 3, 2018

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001

Dear Sir,

We wish to inform you that the 32nd Annual General Meeting ('AGM') of the Company will be held on Monday, August 27, 2018 at 3:00 P.M. at Crowne Plaza Today, Sector-29, National Highway-8, Gurgaon - 122001. In this regard, we enclose a copy of the Notice of the 32nd AGM (alongwith Annual Report for the financial year 2017-18), being despatched to the shareholders of the Company.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules made thereunder, the Register of Members / Share Transfer Books of the Company will remain closed from Tuesday, August 21, 2018 to Monday, August 27, 2018 (both days inclusive), for the purpose of AGM and determining eligibility of shareholders for dividend, subject to the approval of members at the AGM.

The Dividend on equity shares @ Rs.3 per equity share of Re.1 each, as recommended by the Board of Directors, if declared at the AGM, will be paid on or before Tuesday, September 25, 2018 to those members whose names appear as:

- (a) Beneficial Owners as at the end of business hours on Monday, August 20, 2018 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited ; and
- (b) Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before Monday, August 20, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited

R. C. Rawat
COO (A&T) & Company Secretary



Encl.: as above

Kajaria Ceramics Limited

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