

CSL/2019-20/19 April 05, 2019

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051.

Scrip Code :532443

Scrip Code: CERA

Dear Sir,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, the Board of Directors of the Company has amended the Code of Practices and Procedure for Fair Disclosure of Unpublished Price sensitive Information, effective from 1st April, 2019.

Further the said code is being uploaded on the website of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We hope you will find above in order.

Thanking you,

Yours faithfully, For **Cera Sanitaryware Limited**,

Narendra N. Patel President & Company Secretary

Cera Sanitaryware Limited

Sales & Marketing Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroad, Ahmedabad 380059, India Tel: +91 79 49112222 Email: marketing@cera-india.com www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400