

**July 26, 2023**

To,

**BSE Limited**

**Corporate Relationship Department**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

**ISIN: INE298E01022**

**Scrip Code: 515085**

**Subject: Intimation of Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 02, 2023 at 03:15 P.M. (IST) at 2B, Devadaya Apartments, #67, Gandhi Nagar, 1st Main Road, Adyar, Chennai TN 600020 inter-alia to consider and approve:

1. Standalone Unaudited Financial Results along with limited review report for the first quarter ended June 30, 2023 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter with the permission of the chairman and with the consent of a majority of the directors present in the meeting.

Please note that as informed in our letter dated June 26, 2023, the trading window for dealing in securities of the Company has been closed from July 01, 2023 and shall continue till 48 hours after the declaration of the Standalone Unaudited Financial Results for the quarter ended June 30, 2023 i.e. up to August 04, 2023 (both days inclusive).

### **RESTILE CERAMICS LIMITED**

**Regd. Office :** 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.  
CIN : L26931GJ1986PLC102350

**Branch Office :** D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.  
E-mail : [restile@accountscare.com](mailto:restile@accountscare.com), [works@restile.com](mailto:works@restile.com), Website : [www.restile.com](http://www.restile.com) **Ph. No. 9998219763**

**| Granamite | Mirrorstone | PearlRock | MarboGranit | Impacta | Gripmax**

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

**For Restile Ceramics Limited**

*Palak Jambh*

A circular purple ink stamp with the text "RESTILE CERAMICS LIMITED" around the perimeter and a small star at the bottom.

**Palak Kumari**  
**Company Secretary and Compliance Officer**  
**Membership No. A69959**

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