



Regency Ceramics Limited

Hyderabad, November 08, 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGENCERAM
---	--

Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2022.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022 at 11:30 A.M. at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2022.
2. To take on record the Limited Review Report issued by the Statutory Auditor of the Company for the Quarter and Half Year ended September 30, 2022.
3. Any other item with the permission of the Chair.

Please take the above information on record.

Thanking You,
for **Regency Ceramics Limited**

Narala Satyendra Prasad
Whole-time Director & CFO
DIN: 01410333

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd. Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. Telangana.

Phone : 040-23319902, Email : info@regencytiles.com Website : www.regencytiles.com

Factory : Yanam-533 464