

6th June, 2019

The General Manager, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (Stock Code: 531548)

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
(Stock Code: SOMANYCERA)

Subject: Intimation of closure of trading window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Somany Ceramics Limited, the trading window shall be closed w.e.f. 6th June, 2019.

The trading window would be opened only after the expiry of 48 hours from the conclusion of the Board meeting scheduled to be held on 17th June, 2019.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

Ambrish Julka

GM (Legal) and Company Secretary

M. No.: F4484