

April 1, 2019

P. J. Tower Dalal Street, Mumbai - 400 001 The National Stock Exchange of India Ltd. (NSE) Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai – 400 051

Dear Sirs,

Sub.: Closure of Trading Window - Kajaria Ceramics Limited

We wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed from April 1, 2019 and the same would be opened after expiry of forty-eight (48) hours from the declaration of the Financial Results of the Company for the quarter and year ended March 31, 2019 to the NSE & BSE.

This is for information and records.

Thanking you,

For Kajaria Ceramics Limited 5 Li

R.C. Rawat

COO (A&T) & Company Secretary