

CERA

CSL/2019-20/487
21st January, 2020

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| To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA | To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA |
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Dear Sir,

Sub: Board Meeting Intimation

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on 5th February 2020 at Kolkata:

1. To consider and approve Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended 31.12.2019.
2. To consider appointment of Smt. Deepshikha Khaitan as Joint Managing Director.
3. To consider re-appointment of Shri Atul Sanghvi as Executive Director & CEO.

Please note that the window for trading in the shares of the Company has been closed with effect from 1st January 2020 and will continue to remain closed up to 7th February 2020 (both days inclusive) for the promoters, directors, senior managerial personnel, designated persons and other connected persons of the Company and their relatives, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We hope you will find the same in order and take necessary action in the matter.

Yours faithfully,
For Cera Sanitaryware Limited,



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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

CIN: L26910GJ1998PLC034400