

**September 27, 2023**

To,  
BSE Limited  
Corporate Relationship Department  
27th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Scrip Code:** 515085  
**ISIN:** INE298E01022

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and BSE Limited (BSE) vide its Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, we wish to inform to the Stock Exchange that "Trading Window" for dealing in securities of the Company shall remain closed from Sunday, October 01, 2023 till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the second quarter ended September 30, 2023 of the Current Financial Year 2023-24 for all the Promoters/Promoter Groups/ Designated Persons and Specified Connected Persons /Directors / KMP's/Employees of the Company including designated persons, insiders and their immediate relatives.

You are requested to take above information on record and disseminate the above information on your respective website.

Thanking you,

Yours faithfully,

**For Restile Ceramics Limited**

*Palak Jauh*  


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

**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**

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