



August 10, 2020

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051

P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Schedule of Investor Meeting (Virtual Meet)

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashok Kajaria, Chairman and Managing Director and Mr. Sanjeev Agarwal, Chief Financial Officer of the Company would join 'Emkay Confluence – Ideas for Tomorrow- Virtual Meet, being organised by Emkay Global Financial Services Ltd., on August 10 & 11, 2020.

The above schedule is subject to change which may happen due to exigencies.

This is for your information and record.

Thanking you,

Yours faithfully, For Kajaria Ceramics Limited

R.C. Rawat

COO (A&T) & Company Secretary