

CERA

CSL/2019-20/388
21st October, 2019

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: CERASAN	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 13th November, 2019 at Ahmedabad, inter-alia to consider and approve the Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended 30.09.2019.

Please note that the window for trading in the shares of the Company has been closed with effect from 1st October, 2019 and will continue to remain closed up to 15th November, 2019 (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

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

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

CIN: L26910GJ1998PLC034400