

17th March, 2021

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001
(Stock Code: 531548)

The Secretary,
National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra- Kurla Complex,
Bandra (E), Mumbai-400 051
(Stock Code: SOMANYCERA)

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] for declaration of Interim Dividend for the financial year 2020-21.

Dear Sir,

It is hereby informed that the Board of Directors of the Company at their meeting held on Wednesday, the 17th March, 2021 has inter alia declared Interim dividend @120% i.e. Rs. 2.40/- (Rupees Two and Forty Paise Only) per equity share of Rs. 2/- each for the financial year 2020-21.

As informed earlier, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, the 25th March, 2021 as record date for determining the entitlement of Equity Shareholders to receive Interim Dividend.

The meeting was commenced at 03:15 P. M. and concluded at 04:10 P.M.

Kindly treat this as a disclosure under Regulation 30(6) of the SEBI (LODR), read with Para A of Part A of Schedule III of the said Regulations.

Thanking you,

Yours faithfully,
For **Somany Ceramics Limited**



Amrish Julka
GM (Legal) and Company Secretary
M. No.: F4484

