



Regency Ceramics Limited

Hyderabad, April 23, 2022

To, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGENCERAM
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Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. This is to inform that the Extraordinary General Meeting (“EGM”) of the Members of the Company is scheduled on Thursday, 5th May, 2022 at 11:00 A.M. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In view of the above and pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 30th April, 2022 to 5th May, 2022 for taking record of the Members of the Company for the purpose mentioned below:

Symbol	Type of Security	Book Closure (both days inclusive)		Cut off Date	Purpose
		From	To		
BSE: 515018 NSE: REGENCERAM	Equity Shares of Rs. 10/- each	30 th April, 2022	5 th May, 2022	30 th April, 2022	EGM

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

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CIN : L26914TG1983PLC004249

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Phone : 040-23319902, Email : info@regencytiles.com Website : www.regencytiles.com


Factory : Yanam-533 464

the e-voting period commences on 1st May, 2022 (9:00 A.M. IST) and ends on 4th May, 2022 (5:00 P.M. IST).

Kindly take the above information on records.

Thanking You,

for **Regency Ceramics Limited**



Naraiah Naidu Gudar
Chairman and Managing Director
DIN: 00105597