



CSL/2024-25/68

13<sup>th</sup> May, 2024

To, BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	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/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation - 42 of the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 26<sup>th</sup> June, 2024 to 3<sup>rd</sup> July, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of ascertaining the eligibility to receive dividend and for Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: CERA BSE: 532443	Equity Shares of Face Value of Rs. 5/- each	26 <sup>th</sup> June, 2024 (Wednesday)	3 <sup>rd</sup> July, 2024 (Wednesday)	Not Applicable	Dividend and AGM

Kindly take the same on your records.

Thanking you,  
For Cera Sanitaryware Limited.

Hemal Sadiwala  
Company Secretary

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**Cera Sanitaryware Limited**

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**CIN No. : L26910GJ1998PLC034400**