

18th January, 2019

The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
(**Stock Code:** 531548)

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
(**Stock Code:** SOMANYCERA)

Subject: Intimation of closure of trading window

Dear Sir/Madam,

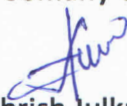
Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct formed to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing/trading in shares of the Company shall remain closed w.e.f. 18th January, 2019.

The trading window would be opened only after the expiry of 48 hours from the conclusion of the Board meeting scheduled to be held on February 11, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited



Ambrish Julka
DGM (Legal) and Company Secretary
M. No.: F4484

