



Regency Ceramics Limited

Hyderabad, 3rd August, 2021

To, BSE Limited, 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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Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2021.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 11, 2021 at 03:00 P.M. at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2021.
2. To take on record the Limited Review Report issued by the Statutory Auditor of the Company for the Quarter ended June 30, 2021.

Please take the above information on record.

Thanking You,
for **Regency Ceramics Limited**

Narala Satyendra Prasad
Executive Director & CFO
DIN: 01410333