



# Regency Ceramics Limited

Hyderabad, February 02, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> 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: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a> Symbol: REGENCERAM
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Respected Sir/Ma'am,

**Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2022.**

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 Friday, February 10, 2023 at 11:30 A.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 December 31, 2022.
2. To take on record the Limited Review Report issued by the Statutory Auditor of the Company for the Quarter ended December 31, 2022.
3. To take note of the Advisory Letter dated January 10, 2023 issued by National Stock Exchange of India Limited under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Any other item with the permission of the Chair.

Please take the above information on record.

Thanking You,  
for Regency Ceramics Limited

**Narala Satyendra Prasad**  
**Whole-time Director & CFO**  
**DIN: 01410333**