Regency Ceramics Limited

CIN: L26914TG1983PLC004249

Registered office: Plot No.89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034, Phone: 040-23319902 E-Mail ID: rclcosec@gmail.com

REF:RCL/SEC/2020

Date: 02-02-2020

- National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051
- Corporate Relationship Department BSE Limited, 25th Floor Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001

Dear Sir,

Sub: Closure of Trading Window

Ref: BSE Stock Code: 515018 and NSE Stock Code: REGENCERAM

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With reference to the subject cited, the trading window for dealing in the securities of the Company will remain closed from 02nd January, 2020 till 48 hours after the declaration of financial results for the quarter ended 31.12.2019, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Regency Ceramics Limited

N.SATYENDRA PRASAD

Executive Director DIN: 01410333