

16th June, 2020

The General Manager,
Corporate Relationship Dept.,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001
(Stock Code: 531548)

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
(Symbol: SOMANYCERA)

Subject: 264th Board Meeting for consideration and approval of Audited Financial Results for the quarter and year ended 31st March, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 264th meeting of the Board of Directors of the Company will be held on Thursday, the 25th June, 2020 to inter alia consider and approve:

- i) The Audited Financial Results for the quarter and year ended 31st March, 2020;
- ii) Recommendation of Dividend on the equity shares of Rs. 2/- each, if any;
- iii) To consider Issuance of Non- Convertible Debentures (NCDs) /Bonds/other similar instruments on Private Placement basis and
- iv) Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

Thanking you,
Yours faithfully,

For Somany Ceramics Limited


Amrish Julka
GM (Legal) and Company Secretary
M. No.: F4484

