

24<sup>th</sup> June, 2022

**To,**  
**BSE Limited**  
**Corporate Relations Department,**  
27<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code:** 515085  
**ISIN:** INE298E01022

**Sub. : Notice of Book Closure – Pursuant to regulation 30, 42 and all other applicable regulations, if any, of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

**Dear Sir/Ma'am,**

We wish to intimate the Exchanges that the Register of Members and Share Transfer Books of the company shall remain closed as under which please note:

<b>SECURITY CODE / SYMBOL</b>	<b>TYPE OF SECURITY</b>	<b>BOOK CLOSURE</b>		<b>PURPOSE</b>
BSE- 515085	Equity Shares	From	To	Purpose mentioned below.
Equity ISIN: INE298E01022		12/07/2022	18/07/2022	

**PURPOSE OF BOOK CLOSURE:**

Annual Book Closure- 36<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the company will be held on Monday, July 18,2022 at 11:30 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Thanking You,

Yours Faithfully,

**For, RESTILE CERAMICS LIMITED**

**DHARMENDRA BHALIYA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NO.63699**

**Encl.: As above**

**RESTILE CERAMICS LIMITED**

**Regd. Office :** 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.  
CIN : L26931GJ1986PLC102350

**Branch Office :** D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.  
E-mail : restile@accountsare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**