

1st August, 2022

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,
Sandra Kurla Complex,
Bandra (East), Mumbai 400 051
(Symbol: SOMANYCERA)

Subject: 277th Board Meeting for consideration and approval of Unaudited Financial Results for the quarter ended 30th June, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 277th meeting of the Board of Directors of the Company will be held on Wednesday, the 10th August, 2022, to *inter-alia*, consider and approve:

- i) The Un-Audited Financial Results for the quarter ended 30th June, 2022;
- ii) Recommendation of Dividend on the equity shares of Rs. 2/- each, if any;
- iii) 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) & Company Secretary
M. No. F4484

