

Date: 29th December, 2022

To,
BSE Ltd.
Corporate Relationship Department
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 515085
ISIN: INE298E01022

Kind Attention: Corporate Relationship Department

Subject: Intimation of Closure of Trading Window for declaration of financial results for the third quarter of Financial year 2022-23

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time, and BSE Limited (BSE) vide its Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, we wish to inform to the Exchange that "Trading Window" for dealing in securities of the Company shall remain closed from Sunday, 1st January, 2023 till completion of 48 hours after the declaration of Un-audited Financial Results of the Company for the 3rd Quarter ended on 31st December, 2022 of the Current Financial year 2022-23 for all the Promoters/Promoter Groups/ Designated Persons and Specified Connected Persons /Directors / KMP/Employees of the Company including designated persons, insiders and their immediate relatives.

You are requested to take above information on record and disseminate the above information on your respective websites.

Thanking you,

Yours faithfully,

For Restile Ceramics Limited



Mr. Viren Rathod
Managing Director
Din No.: 03407158

RESTILE CERAMICS LIMITED

CIN: L26931GJ1986PLC102350

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BRANCH OFFICE: D. NO. 1-10-77, 5TH FLOOR, VARUN TOWERS, OPP. HYDERABAD PUBLIC SCHOOL, BEGUMPET, HYDERABAD 500016

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