

# CERA

CSL/2022-23/81

11<sup>th</sup> May, 2022

To, BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051.  Scrip Code: CERA
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Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.**

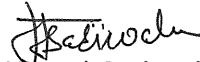
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 15<sup>th</sup> June, 2022 to 22<sup>nd</sup> June, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of ascertaining their eligibility to receive dividend and Annual General meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: CERA BSE: 532443	Equity Shares of Face Value of Rs. 5/- each	15 <sup>th</sup> June, 2022 (Wednesday)	22 <sup>nd</sup> June, 2022 (Wednesday)	Not Applicable	Dividend & AGM

Kindly take the same on your record and display the same on the website of Stock Exchange.

Thanking you,

Yours faithfully,  
For Cera Sanitaryware Limited,

  
Hemal Sadiwala  
Company Secretary



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## Cera Sanitaryware Limited

**Corporate Office:** 7<sup>th</sup> & 8<sup>th</sup> Floors, B Wing, Privilon, Ambli BRTS Road, Iskon Crossroads, Ahmedabad 380059, India  
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

**Registered Office & Works:** 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400