



Hyderabad, March 27, 2024

To, The General Manager (Listing Operations) BSE Ltd, Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code- 515018	To, The Manager (Listing) National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol- REGENCERAM
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Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 ---reg.

Pursuant to applicable regulations of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Listed Equity Shares of the Company shall be closed for all Designated Persons of the company from the closure of business hours of March 31, 2024 until 48 hours from date of declaration of the audited Financial Results of the Company for the quarter and year ended March 31, 2023.

The date of the Board Meeting in which results would be considered shall be intimated in due course in accordance with Regulation 29 of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Yours faithfully,

for **Regency Ceramics Limited**

Narala Satyendra Prasad
Managing Director and CFO
DIN: 01410333