

August 1, 2019

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sirs,

We wish to inform you that the 33rd Annual General Meeting ('AGM') of the Company will be held on Monday, August 26, 2019 at 3:00 P.M. at Crowne Plaza Today, Sector-29, National Highway-8, Gurgaon-122001. In this regard, we enclose a copy of the Notice of the 33rd AGM (alongwith Annual Report for the financial year 2018-19), being despatched to the members of the Company.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules made thereunder, the Register of Members / Share Transfer Books of the Company will remain closed from Tuesday, August 20, 2019 to Monday, August 26, 2019 (both days inclusive), for the purpose of AGM and determining eligibility of shareholders for dividend, subject to the approval of members at the AGM.

The Dividend on equity shares @ Rs. 3 per equity share of Re.1 each, as recommended by the Board of Directors, if declared at the AGM, will be paid on or before Tuesday, September 24, 2019 to those members whose names appear as:

- (a) Beneficial Owners as at the end of business hours on Monday, August 19, 2019 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form; and
- (b) Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before Monday, August 19, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited



R. C. Rawat
COO (A&T) & Company Secretary



Encl.: as above

Kajaria Ceramics Limited

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