



Regency Ceramics Limited

Hyderabad, September 8, 2021

To, BSE Limited, 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 National Stock Exchange of India Limited, 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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Dear Sir/Ma'am,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: Company ISIN: INE277C01012


Pursuant to Regulation 30 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith the copies of the newspaper advertisements published in "Financial Express" (English Newspaper) and Nava Telangana (Telugu Newspaper) for giving Notice of the 37th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means only, containing remote e-Voting details.

The above information is also being made available on the Company's website: www.regencytiles.com

Kindly take the above information on records.

Thanking You,

for **REGENCY CERAMICS LIMITED**


Narala Satyendra Prasad
Whole time Director & CFO
DIN: 01410333

Regency Ceramics Limited *Encl: as aforesaid*

CIN : L26914TG1983PLC004249

Regd. Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. Telangana.

Phone : 040-23319902, Email : info@regencytiles.com Website : www.regencytiles.com

Factory : Yanam-533 464

