

**May 15, 2024**

To,  
**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**ISIN: INE298E01022**

**Scrip Code: 515085**

**Subject: Intimation of Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 23, 2024 at 04:00 P.M. (IST) at 2B, Devadaya Apartments, #67, Gandhi Nagar, 1st Main Road, Adyar, Chennai TN 600020 inter-alia to consider and approve:

1. Audited Standalone Financial Statement including Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and the Cash Flow Statement and notes thereon for the Financial Year ended on March 31, 2024 together with the Audit Report and Audited Standalone Financial Results for the quarter and financial year ended on March 31, 2024.
2. Any other matter with the permission of the chairman and with the consent of a majority of the directors present in the meeting.

Please note that as informed in our letter dated March 27, 2024, the trading window for dealing in securities of the Company has been closed from April 01, 2024 and shall continue till 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended on March 31, 2024 i.e. up to May 25, 2024 (both days inclusive).

### **RESTILE CERAMICS LIMITED**

**Regd. Office :** 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.  
CIN : L26931GJ1986PLC102350

**Branch Office :** D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.  
E-mail : [restile@accountscare.com](mailto:restile@accountscare.com), [works@restile.com](mailto:works@restile.com), Website : [www.restile.com](http://www.restile.com) **Ph. No. 9998219763**

**| Granamite | Mirrorstone | PearlRock | MarboGranit | Impacta | Gripmax**

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

**For Restile Ceramics Limited**

*Palak Jash*

A circular purple stamp with the text "RESTILE CERAMICS LIMITED" around the perimeter and a small star at the bottom center.

**Palak Kumari**  
**Company Secretary and Compliance Officer**  
**Membership No. A69959**

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