



Regency Ceramics Limited

Hyderabad, June 22, 2021

To, The Bombay Stock Exchange 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 Scrip Code: REGENCERAM
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Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve Annual Audited Standalone Financial Results of the Company for the Financial Year ended March 31, 2021.

Ref. Scrip Code- 515018

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 29, 2021 at 03:00 P.M. at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended March 31, 2021 amongst other matters.
2. To take on record the Audit Report of the Statutory Auditor of the Company for Financial Year ended March 31, 2021.
3. In supersession of the resolution passed earlier, to change the Secretarial Auditor and consider the appointment of M/s. M&K Associates, Company Secretaries as Secretarial Auditor to undertake Secretarial Audit of the Company for the Financial Year 2020-21.
4. To consider the appointment of M/s. M&K Associates, Company Secretaries as Secretarial Auditor to undertake Secretarial Audit of the Company for the Financial Year 2021-22.

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

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

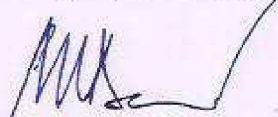
Phone : 040-23319902, Email : info@regencytiles.com Website : www.regencytiles.com

Factory : Yanam-533 464

5. In supersession of the resolution passed earlier, to consider the appointment of M/s. M&K Associates, Company Secretaries to issue Annual Secretarial Compliance Report for the Financial Year 2020-21.
6. To consider the appointment of M/s. M&K Associates, Company Secretaries to issue the following for the Financial Year 2021-22.
 - a) Annual Secretarial Compliance Report
 - b) Reconciliation of Share Capital Audit Report

Please take the above information on record.

Thanking You,
for **Regency Ceramics Limited**


Narala Satyendra Prasad
Wholetime Director & CFO
DIN: 01410333

