

27th October, 2020

The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
(Stock Code: 531548)

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
(Stock Code: SOMANYCERA)

Sub: 266th Board Meeting for consideration and approval of Unaudited Financial Results for the quarter and six months ended September 30, 2020 and other matters.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 266th meeting of the Board of Directors of the Company will be held on Thursday, the 5th November, 2020 to consider and approve:

- i. The Un-Audited Financial Results of the Company for the quarter and six months ended September 30, 2020;
- ii. Other usual routine matters including any other matter brought before the Board, with consent of the Chair.

Thanking you,
Yours faithfully,
For Somany Ceramics Limited


Ambrish Julka
GM (Legal) and Company Secretary
M. No.: F4484

