

26th October, 2019

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)

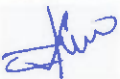
Sub: 261st Board Meeting for consideration and approval of unaudited Financial Results for the quarter and six months ended September 30, 2019 and other matters.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 261st meeting of the Board of Directors of the Company will be held on Wednesday, the 6th November, 2019 at Radisson Blu Plaza Delhi, National Highway 8, New Delhi to consider and approve:

- i. The Un-audited Financial Results of the Company for the quarter and six months ended September 30, 2019;
- 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


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

