

3rd April, 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)

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and company code for "Prohibition of Insider Trading", we wish to inform that the trading window for dealing in securities of the company shall remain closed till 48 hours after the announcement of the annual financial results for the financial year ended 31st March, 2019.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Somany Ceramics Limited

Ambrish Julka

DGM (Legal) and Company Secretary

M. No.: F4484

