

August 17, 2023

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

ISIN: **INE298E01022**
BSE Scrip Code: **515085**

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from September 05, 2023 to September 11, 2023 (both days inclusive) for taking on record of the Members of the Company for the purpose of 37th Annual General Meeting of the Company to be held on Monday, September 11, 2023 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	to		
BSE Scrip Code: 515085	Equity	September 05, 2023	September 11, 2023	NA	37 th Annual General Meeting of the Company to be held on Monday, September 11, 2023

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, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

I 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 Jambh



Palak Kumari

Company Secretary and Compliance Officer

Membership No. A69959

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, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

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