

16th June, 2021

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001
(Stock Code: 531548)

The Secretary,
National Stock Exchange of India Ltd.,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
(Symbol: SOMANYCERA)

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company at their meeting held today i.e. 16th June, 2021 has decided not to declare any final dividend for the year ended 31st March, 2021 and the interim dividend @ 120 % i.e. Rs. 2.40/- (Rupees Two and Forty Paise Only) per equity share of Rs. 2/- each declared in the month of March' 21 for the financial year 2020-21 shall be treated as final dividend for the financial year 2020-21.

Further, the Board of Directors approved convening of 53rd Annual General Meeting of the Company on 15th September, 2021 through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

Kindly treat this as a disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Para A of Part A of Schedule III of the said Regulations.

Thanking you,
Yours faithfully,
For **Somany Ceramics Limited**



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

