



July 13, 2022

BSE Limited P.J. Towers Dalal Street, Fort Mumbai - 400 001 The National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai – 400 051

Dear Sirs,

Sub: Notice of Board Meeting - July 21, 2022

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 21, 2022, to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

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This is for information and record.

Thanking you,

For Kajaria Ceramics Limited

R.C. Rawat COO (A&T) & Company Secretary

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11-26946407 Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281 CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com