

CERA

CSL/2020-21/28
22nd June, 2020

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code : 532443 Scrip ID: CERA	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir/Madam,

Sub: Intimation for Board Meeting for consideration of Audited Financial Results and Recommendation of Dividend

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 30th June, 2020 for considering inter-alia the following matters: -

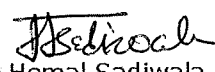
1. To consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2020.
2. To recommend final dividend, if any on Equity Shares for the financial year 2019-20.

Please note that the window for trading in the shares of the Company has been closed with effect from 1st April, 2020 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Cera Sanitaryware Limited



Hemal Sadiwala
Company Secretary

Cera Sanitaryware Limited

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA
Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com
CIN No. : L26910GJ1998PLC034400