

Regency Ceramics Limited

REF:RCL/SEC/2019

Date: 01st July, 2019

 National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400051 Corporate Relationship Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI– 400 001

BSE Stock Code : 515018 and NSE Stock Code : REGENCERAM

Dear Sir

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct or Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company for all the Designated persons of the Company shall remain closed; from 03rd July, 2019 till 48 hours from the date of declaration of results for the Quarter ended 30th June, 2019.

This is for your information and record.

Thanking you.

For Regency Ceramics Limited

Dr G N Naidu Chairman and Managing Director