

12th August, 2019

The General Manager,
Corporate Relationship Dept.,
BSE Ltd.
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 (East), Mumbai 400 051
(Stock Code: SOMANYCERA)

Subject: Intimation of closure of trading window

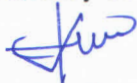
Dear Sirs,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Somany Ceramics Limited, the trading window shall be closed w.e.f. 12th August, 2019.

The trading window would be opened only after the expiry of 48 hours from the conclusion of the Board meeting scheduled to be held on 22nd August, 2019.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited



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

