

**August 20, 2024**

To,  
**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

ISIN: **INE298E01022**  
BSE Scrip Code: **515085**

**Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from September 06, 2024 to September 12, 2024 (both days inclusive) for taking on record of the Members of the Company for the purpose of 38th Annual General Meeting of the Company to be held on Thursday, September 12, 2024 at 12:00 Noon (IST) through Video Conferencing / Other Audio Visual Means.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	to		
BSE Scrip Code: 515085	Equity	September 06, 2024	September 12, 2024	NA	38 <sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 12, 2024

**RESTILE CERAMICS LIMITED**

**Regd. Office :** 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.  
CIN : L26931GJ1986PLC102350

**Branch Office :** D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.

E-mail : [restile@accountscare.com](mailto:restile@accountscare.com), [works@restile.com](mailto:works@restile.com), Website : [www.restile.com](http://www.restile.com) **Ph. No. 9998219763**

**| Granamite | Mirrorstone | PearlRock | MarboGranit | Impacta | Gripmax**

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

**For Restile Ceramics Limited**

*Palak Jain*



**Palak Kumari**

**Company Secretary and Compliance Officer**

**Membership No. A69959**

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