

13<sup>th</sup> March, 2020

The General Manager,  
Corporate Relationship Dept.,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001  
(Scrip Code: 531548)

The Secretary,  
National Stock Exchange of India Limited,  
Exchange plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051  
(Symbol: SOMANYCERA)

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for Declaration of Interim Dividend for the financial year 2019-20.

Dear Sir,

It is hereby informed that the Board of Directors of the Company at their meeting held on Friday, the 13<sup>th</sup> March, 2020 has inter alia declared Interim dividend @ 100 % i.e. Rs. 2/- (Rupees Two Only) per equity share of Rs. 2/- each for the financial year 2019-20.


As informed earlier, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, the 21<sup>st</sup> March, 2020 as record date for determining the entitlement of Equity Shareholders to receive Interim Dividend.

The meeting was commenced at 2:30 P. M. and concluded at 3.30 P.M.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,  
For Somany Ceramics Limited

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

