

4th August, 2020

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
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 Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
(Stock Code: SOMANYCERA)

Sub: Intimation of Book Closure.

Dear Sir,

With reference to our earlier letter dated 25th July, 2020, the Register of Members and Share Transfer Books will remain closed from Tuesday, the 11th August, 2020 to Tuesday, the 18th August, 2020 (both days inclusive) for the purpose of ensuing 52nd Annual General Meeting of the Company.

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

