



# Kajaria

January 13, 2021

**BSE Limited**  
P.J. Towers  
Dalal Street  
**Mumbai - 400 001**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
**Mumbai – 400 051**

Dear Sirs,

**Sub: Notice of Board Meeting – January 21, 2021**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 21, 2021**, to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2020 and to consider declaration of Interim Dividend, if any, for the financial year 2020-21.

This is for information and records.

Thanking you,

Yours faithfully,  
For Kajaria Ceramics Limited

R.C. Rawat  
COO (A&T) & Company Secretary

## Kajaria Ceramics Limited

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