

May 6, 2019

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai – 400 051 P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Schedule of Investor and Analyst Meet on May 14, 2019

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Investor and Analyst Meet is being organised by the Company, which is scheduled on Tuesday, May 14, 2019 at 7:00 p.m. onwards at St. Regis, 462, Senapati Bapat Marg, Lower Parel, Mumbai 400013, to share the Management's perspective on the Company's performance in Q4 & FY 19 and the opportunities going forward.

The schedule is subject to change which may happen due to exigencies on the part of Investors/the Company.

This is for your information and record.

Thanking you,

Yours faithfully, For Kajaria Ceramics Limited

R.C. Rawat

COO (A&T) & Company Secretary