

Date: June 26, 2023

To,
BSE Limited
Corporate Relationship Department
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 515085
ISIN: INE298E01022

Kind Attention: Corporate Relationship Department

Subject: Intimation of Closure of Trading Window.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and BSE Limited (BSE) vide its Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, we wish to inform to the Stock Exchange that "Trading Window" for dealing in securities of the Company shall remain closed from Saturday, 1st July, 2023 till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended June 30, 2023 of the Current Financial Year 2023-24 and Re-appointment of Mr. Viren Rathod (DIN: 03407158) as the Managing Director of the Company for all the Promoters/Promoter Groups/ Designated Persons and Specified Connected Persons /Directors / KMP's/Employees of the Company including designated persons, insiders and their immediate relatives.

You are requested to take above information on record and disseminate the above information on your respective websites.

Thanking you,

Yours faithfully,

For Restile Ceramics Limited

Palak Jauh


Palak Kumari
Company Secretary and Compliance Officer
Membership No. A69959

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.
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