

9th January, 2019

To
The General Manager
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited
Exchange plaza, 5thFloor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under</u> the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be Meeting Institutional/Non-Institutional Investors (Participants), the details of which are below.

Date	Place
January 9-10, 2019	Mumbai

This is to further inform that the copy of Investor Update has been uploaded on the website of the Company www.somanyceramics.com for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants/ Company.

Thanking you,
Yours faithfully,
For Somany Ceramics Limited

Ambrish Julka

DGM (Legal) & Company Secretary

M. No. F4484