

30<sup>th</sup> September, 2019

The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
(Stock Code: 531548)

The Secretary,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051  
(Stock Code: SOMANYCERA)

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform that the trading window for dealing in securities of the company shall remain closed from 1<sup>st</sup> October, 2019. The trading window would be opened only after the expiry of 48 hours of public announcement of Un-audited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2019.

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

