



Regency Ceramics Limited

Hyderabad, September 06, 2022

To, BSE Ltd, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGENCERAM
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Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. This is to inform that the 38th Annual General Meeting (“AGM”) of the Members of the Company is scheduled on Friday, 30th September, 2022 at 10:30 A.M. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In view of the above and pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 30th September, 2022 for taking record of the Members of the Company for the purpose mentioned below:

Symbol	Type of Security	Book Closure (both days inclusive)		Cut off Date	Purpose
		From	To		
BSE: 515018 NSE: REGENCERAM	Equity Shares of Rs. 10/- each	22 nd September, 2022	30 th September, 2022	21 st September, 2022	AGM

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd. Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. Telangana.

Phone : 040-23319902, Email : info@regencytiles.com Website : www.regencytiles.com

Factory : Yanam-533 464



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3. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting period commences on 26th September, 2022 (9:00 A.M. IST) and ends on 29th September, 2022 (5:00 P.M. IST).

Kindly take the above information on records.

Thanking You,

for **REGENCY CERAMICS LIMITED**

NaralaSatyendra Prasad
Whole-time Director & CFO
DIN: 01410333