

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd Office: 6-3-1090/A/7, IMS House, 3rd Floor, Somajiguda, Hyderabad – 500082

Phone : 040-23319902, 23327555

REF/RCL/SEC/2017

Date : 13th November, 2017

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| 1. National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051 | 2. BSE Limited
25 th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001 |
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Dear Sir / Madam,

Sub: postponement Intimation of date of Board Meeting for considering the un-audited Financial Results for the quarter/half year ending 30th September, 2017.

Ref: under Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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With reference to the above, this is to inform the Stock Exchanges that the meeting of the Board of Directors of the Company to consider the Un-audited Financial Results for the quarter/half year ending 30th September, 2017 is postponed and will now be held on **Wednesday, the 13th December, 2017**, at the registered office of the Company. We further inform the Stock Exchanges that the results will be published under IndAS as per SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

The Trading window will be closed from 07th December 2017 to 13th December 2017 for Directors and other Key Management personnel of the Company for trading of shares of the company, in view of announcement of un-audited Financial Results of the Company on 13th December 2017.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

For REGENCY CERAMICS LIMITED



Authorised signatory