

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

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

Phone : 040-23319902, 23327555

REF/RCL/SEC/2017

Date : 04<sup>th</sup> December, 2017

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

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

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

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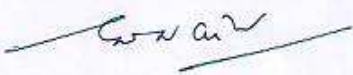
With reference to the above, this is to inform the Stock Exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 13<sup>th</sup> December, 2017** at the registered office of the Company to consider the Un-audited Financial Results for the quarter/half year ending 30<sup>th</sup> September, 2017.

The Trading window will be closed from 07<sup>th</sup> December 2017 to 13<sup>th</sup> 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 13<sup>th</sup> December, 2017.

Kindly acknowledge the receipt of the above information.

Thanking you,  
Yours faithfully

For REGENCY CERAMICS LIMITED

  
Authorised signatory