



June 27, 2017

**BSE Limited**  
P.J. Tower  
Dalal Street,  
**Mumbai - 400 001**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
**Mumbai – 400 051**

Dear Sirs,

**Sub: Notice of Board Meeting – June 29, 2017**


We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 29, 2017**.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company would remain closed w.e.f. Tuesday, June 27, 2017 and the same would be opened after expiry of 48 hours of the public announcement of the outcome of the above meeting.

This is for information and record.

Thanking you,

Yours faithfully,  
For Kajaria Ceramics Limited

  
R.C. Rawat  
COO (A&T) & Company Secretary

## **Kajaria Ceramics Limited**

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