



Regency Ceramics Limited

REF/RCL/SEC/2018

Date : 05th November, 2018

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

Dear Sir / Madam,

Sub: Intimation of date of Board Meeting for considering the un-audited Financial Results for the quarter/half year ending 30th September, 2018.

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 14th November, 2018** at the registered office of the Company to consider the Un-audited Financial Results for the quarter/half year ending 30th September, 2018.

The Trading window will be closed from 08th November 2018 to 14th December 2018 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 14th December, 2018.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

For REGENCY CERAMICS LIMITED


Authorized signatory