



# Regency Ceramics Limited

REF/RCL/SEC/2018

Date: 5<sup>th</sup> February, 2018

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| 1. National Stock Exchange of India Ltd<br>Exchange Plaza, Bandra Kurla<br>Complex, Bandra (E),<br>MUMBAI - 400 051 | 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 third quarter ended 31<sup>st</sup> December 2017.

Ref : a) Regulation 29 of the SEBI (LODR) regulation 2015.  
b) Scrip Code BSE : 515018 NSE :REGENCERAM

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With reference to the above, this is to inform the Stock Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12<sup>th</sup> February 2018** at the registered office of the Company to consider, the Un-audited Financial Results for the third quarter ended 31<sup>st</sup> December 2017.

The Trading window will be closed from 06<sup>th</sup> February 2018 to 12<sup>th</sup> February 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 12<sup>th</sup> February, 2018.

Kindly acknowledge the receipt of the above information.

Thanking you,  
Yours faithfully

For REGENCY CERAMICS LIMITED

Authorized signatory