

24<sup>th</sup> February, 2018

The General Manager,  
Corporate Relationship Dept.,  
**BSE Ltd.**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street, Fort,  
Mumbai-400 001 (**Stock Code: 531548**)

The Secretary,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051 (**Stock Code: SOMANYCERA**)

**Subject: Intimation of closure of trading window**

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Somany Ceramics Limited, the trading window shall be closed w.e.f. 24<sup>th</sup> February, 2018.

The trading window would be opened only after the expiry of 48 hours from the conclusion of the Board meeting scheduled to be held on 5<sup>th</sup> March, 2018.

Thanking you,

Yours faithfully,  
For Somany Ceramics Limited

  
**Amrish Julka**  
DGM (Legal) and Company Secretary  
M. No.: F4484