



Regency Ceramics Limited

REF/RCL/SEC/2018

Date : 21st May, 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 audited Financial Results for the year ended 31st March, 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 30th May 2018** at the registered office of the Company to consider, the Audited Financial Results for the year ended 31st March 2018.

The Trading window is closed from 23rd May, 2018 to 30th May, 2018 for directors and other Key Management personnel of the Company for trading of shares of the company in view of announcement of audited Financial Results of the Company on 30.05.2018.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

For **REGENCY CERAMICS LIMITED**

Authorized signatory