



Regency Ceramics Limited

REF/RCL/SEC/2018

Date : 02nd August, 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 ended 30th June, 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 **Tuesday, the 14th August, 2018** at the registered office of the Company to consider, the Un-audited Financial Results for the quarter ended 30th June, 2018.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

For REGENCY CERAMICS LIMITED

Authorised signatory