



Regency Ceramics Limited

REF/RCL/SEC/2016

Date: 03rd November, 2016

1. National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051

2. 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 second quarter ended 30th September 2016.

**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 14th November, 2016** at the registered office of the Company to consider, the Un-audited Financial Results for the second quarter ended 30th September 2016.

The Trading window will be closed from 07th November 2016 to 14th November 2016 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 November 2016.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

For **REGENCY CERAMICS LIMITED**


Authorized signatory

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6-3-1090/A/7, IMS House, 3rd Floor,
Somajiguda, Hyderabad-500 082.
Phone:040-23327555

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9-11-2016



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Largest exporter of
tiles in India

Regency Ceramics Limited

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