

REF/RCL/SEC/2017

Date: 31, January, 2017

1. National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400 051

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 third quarter ended 31st December 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
Tuesday, the 14th February, 2017 at the registered office of the Company to
consider, the Un-audited Financial Results for the third quarter ended 31st
December 2016.

The Trading window will be closed from 07th February 2017 to 14th February 2017
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 February, 2017.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

For REGENCY CERAMICS LIMITED


Authorized signatory

CIN:L26914TG1983PLC004249

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