



06.07.2016

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001 (Stock Code: 500233)

**National Stock Exchange of India Ltd.**

Corporate Relationship Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051 (Stock Code: KAJARIACER)

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 11.07.2016**

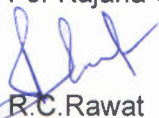
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11.07.2016 inter alia, to consider and approve the Scheme of Amalgamation of Kajaria Securities Private Limited ('KSPL') with Kajaria Ceramics Limited ('KCL') for realignment of current promoters' shareholding in the Company.

Further, pursuant to the provisions of Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in the Securities of the Company will be closed from tomorrow i.e 07.07.2016 and will reopen after 48 hours from the conclusion of the Board Meeting.

The above intimation is for your information and record.

Thanking You,

Yours truly,  
For Kajaria Ceramics Limited



R.C.Rawat  
Executive V.P. (A&T) & Company Secretary

## Kajaria Ceramics Limited

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**Regd Office:** SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.:** +91-0124-4081281

**CIN No. :** L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com, **Web:** www.kajariaceramics.com