

Euro Ceramics Ltd.

CIN : L26914MH2002PLC135548



5th October, 2019

To,
The Manager – CRD,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: **532823**

The Manager – Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: **EUROCERA**

Dear Sir,

Sub.: Audited Financial Results for the quarter and financial year ended March 31, 2019.

The Stock Exchanges are aware that Euro Ceramics Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, CA NiravTarkas, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 7th May, 2019 as mentioned under Insolvency and Bankruptcy Code (the Code).

In view of above, wish to inform you that Audited Standalone and Consolidate Financial Results of the Company for the Quarter and year ended 31st March 2019 will be considered and approved on 12th October, 2019 in the meeting of Directors of the Company.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company which is closed from 5th October, 2019 shall remain closed till 48 hours after the financial results are made public on 12th October, 2019. We request you to inform your members accordingly.

Kindly take the same on record.

Thanking you,

For Euro Ceramics Limited

CA NiravTarkas

(Resolution Professional)

Regn. No.: IBBI/IPA-002/IP-N00776/2018-19/1237

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