SOMANY

14th May, 2018

The General Manager,
Corporate Relationship Dept.,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange plaza, 5th Floor,
Plot C/ 1, G- Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Subject: **Intimation of closure of Trading Window**

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Somany Ceramics Limited, the trading window shall be closed w.e.f. 14th May, 2018.

The trading window would be opened only after the expiry of 48 hours of public announcement of Audited Financial Results for the quarter and year ended 31st March, 2018 to be considered by the Board at their meeting scheduled to be held on 24th May, 2018.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) and Company Secretary
M. No.: F4484