SOMANY

20th January, 2018

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
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 Somany Ceramics Limited, the trading window shall be closed w.e.f. 20th January, 2018.

The trading window would be opened only after the expiry of 48 hours of public announcement of Unaudited Financial Results for the quarter and nine months ended 31st December, 2017 to be considered by the Board at their meeting scheduled to be held on 30th January, 2018.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

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