IS:15622:2006
CM/L 9829610

SOMANY

10th May, 2016

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

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

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. 10th May, 2016.

The trading window would be opened only after the expiry of 48 hours of public announcement of Audited Financial Result for the quarter and year ended 31st March, 2016 to be considered by the Board at their meeting scheduled to be held on 21st May, 2016.

Thanking You
Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) and Company Secretary