IS:15622:2006
CM/L 9829610

SOMANY

14th January, 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. 14th January, 2016.

The trading window would be opened only after the expiry of 48 hours of public announcement of Unaudited Financial Result for the quarter and nine month ended 31st December, 2015 to be considered by the Board at their meeting scheduled to be held on 25th January, 2016.

Thanking You
Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) and Company Secretary

SOMANY CERAMICS LIMITED
Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.
Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax. : +91-120-4627900 to 4627999, 4628000 to 4628099.
Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.
Corporate Identity Number (CIN) : L40200DL1968PLC005169