



# Regency Ceramics Limited

REF/RCL/SEC/2016

Date: 02<sup>nd</sup> August, 2016

1. National Stock Exchange of India  
Limited  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (E),  
MUMBAI - 400051

2. The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI- 400 001

Dear Sir / Madam,

**Sub:** Intimation of date of Board Meeting for considering the un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2016.

**Ref:** Clause 41 of the Listing Agreement.

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With reference to the above, this is to inform the Stock Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 12<sup>th</sup> August, 2016** at the registered office of the Company to consider, the Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June 2016.

The Trading window will be closed from 05<sup>th</sup> August 2016 to 12<sup>th</sup> August 2016 for directors and other Key Management personal of the Company for trading of shares of the company, in view of announcement of un-audited Financial Results of the Company on 12<sup>th</sup> August 2016.

Kindly acknowledge the receipt of the above information.

Thanking you,  
Yours faithfully

For **REGENCY CERAMICS LIMITED**

  
Authorized signatory



Regency Ceramics Limited

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