



# Regency Ceramics Limited

REF/RCL/SEC/2015

Date: 04<sup>th</sup> August, 2015

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, 2015.

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 Wednesday, the 12<sup>th</sup> August, 2015 at the registered office of the Company to consider, the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2015.

The Trading window will be closed from 04<sup>th</sup> August, 2015 to 15<sup>th</sup> August, 2015 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 12.08.2015.

Kindly acknowledge the receipt of the above information.

Thanking you,  
Yours faithfully

For REGENCY CERAMICS LIMITED

Authorized signatory



**25**  
Years of  
Experience in  
Tiles in India

Regency Ceramics Limited  
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CIN : L26914AP1983PLC004249