



Regency Ceramics Limited

REF/RCL/SEC/2016

Date : 20th May, 2016

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

2. Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001

Dear Sir / Madam,

Sub: Intimation of date of Board Meeting for considering the audited Financial Results for the year ended 31st March, 2016.

Ref: under Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**

With reference to the above, this is to inform the Stock Exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 31st May 2016** at the registered office of the Company to consider, the Audited Financial Results for the year ended 31st March 2016.

The Trading window is closed from 23rd May, 2016 to 31st May, 2016 for directors and other Key Management personnel of the Company for trading of shares of the company in view of announcement of audited Financial Results of the Company on 31.05.2016.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

For REGENCY CERAMICS LIMITED


Authorized signatory

CIN:L26914TG1983PLC004249

Regd Office address (New)
6-3-1090/A/7, IMS House, 3rd Floor,
Somajiguda, Hyderabad-500 082.
Phone:040-23327555



25
Years of
Excellence

Regency Ceramics Limited

Regd Office : 5-8-356, N.N. House, Chirag Ali Lane, Abids, Hyderabad- 500 001, A.P., INDIA

Phone : +91-40-23204555, Fax: +91-40-23201159, E-mail : info@regencytiles.com, Website: www.regencytiles.com

Factory : Yanam-533 464, Phone:+91-884 2321 001/002/501/502, Fax: +91-884 2321200, Email : rclyanam@regencytiles.com