



Regency Ceramics Limited

REF/RCL/SEC/2015

Date: 05th November, 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 Second quarter ended 30th September, 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 Friday, the 13th November, 2015 at the registered office of the Company to consider, the Un-audited Financial Results for the quarter ended 30th September 2015.

The Trading window will be closed from 06th November, 2015 to 13th November 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 13.11.2015.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

For REGENCY CERAMICS LIMITED

Authorized signatory



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

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