



Regency Ceramics Limited

REF/RCL/SEC/2019

Date : 02nd August, 2019

1. National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051
2. Corporate Relationship Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 14.08.2019 -reg.

Ref: BSE Scrip Code : 515018, NSE: REGENCERAM.

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With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Regency Ceramics Limited will be held on Wednesday, 14.08.2019 at 2.00 pm at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2019
2. To fix the day, date, time and venue of the 35th Annual General Meeting of the Company.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Regency Ceramics Limited

N. Satyendra Prasad
Executive Director
DIN: 01410333