



Regency Ceramics Limited

REF/RCL/SEC/2016

Date: 03rd February, 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 Third quarter ended 31st December, 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 12th February, 2016** at the registered office of the Company to consider, the Un-audited Financial Results for the third quarter ended 31st December 2015.

The Trading window will be closed from 05th February 2016 to 12th February 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 12.02.2016.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

For REGENCY CERAMICS LIMITED


Authorized signatory



25
Years of
Finest Living
Tiles in India
Largest exporter of

Regency Ceramics Limited

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CIN : L26914AP1983PLC004249