



Regency Ceramics Limited

REF/RCL/SEC/2021

Date : 05th February, 2021

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: Newspaper Publication of Intimation of Board Meeting

Ref: Regulation 47 of SEBI (LODR) Regulations. 2015

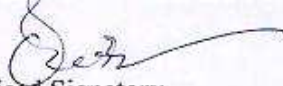
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Further to our letter dated 1st February 2021, please find enclosed the newspaper publication of the Intimation of Notice of Board Meeting to be held on 13th February, 2021 in Financial Express and Nava Telangana on 03rd February 2021 This is for your information and record purpose.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

Yours Sincerely
For REGENCY CERAMICS LIMITED


Authorised Signatory

E BALAKRISHNA RAO
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CIN : L26914TG1983PLC004249

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