



Regency Ceramics Limited

REF:RCL:SEC/2020

Date : 14.07.2020

1. National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI – 400 051
2. Corporate Relationship Department
BSE Limited, 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI– 400 001.

Dear Sir / Madam,

Sub: Postponement of date of Board Meeting for considering the Audited Financial Results for the Year ended 31st March, 2020.

**Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015.
BSE Scrip Code 515018, NSE: REGENCERAM**

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With reference to the above subject, this is to inform the Exchange that the meeting of the Board of Directors of Regency Ceramics Limited will be held at the Registered office of the company on Monday, 27th July 2020 to inter alia consider, approve and take on record the Audited financial results for the year ended 31st March 2020.

In this regards, we request you not to take on record, our earlier letter dated 25th June, 2020 in which the date of Board Meeting was mentioned as Wednesday, 15th July, 2020.

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

Thanking you,
Yours faithfully

For **REGENCY CERAMICS LIMITED**

Dr G N Naidu
Chairman and Managing Director