

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd Office: 6-3-1090/A/7, IMS House, 3rd Floor, Somajiguda, Hyderabad – 500082

Phone : 040-23319902, 23327555

REF/RCL/SEC/2017

Date : 15th May, 2017

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

Sub: Intimation of date of Board Meeting for considering the audited Financial Results for the year ended 31st March, 2017.

Ref: under Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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With reference to the above, this is to inform the Stock Exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 30th May 2017** at the registered office of the Company to consider, the Audited Financial Results for the year ended 31st March 2017.

The Trading window is closed from 23rd May, 2017 to 30th May, 2017 for directors and other Key Management personnel of the Company for trading of shares of the company in view of announcement of audited Financial Results of the Company on 30.05.2017.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

For REGENCY CERAMICS LIMITED



Authorized signatory