



# Regency Ceramics Limited

Hyderabad, 21<sup>st</sup> September, 2021

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai: 400051

Scrip Code: REGENCERAM

Sub: Intimation of Day, Date, Time, Book Closure, E-voting Dates and Notice of 37<sup>th</sup> Annual General Meeting ("AGM") pursuant to Regulation 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref: Email received from your office dated 20<sup>th</sup> September, 2021

1. This is to inform that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. Accordingly, AGM is scheduled on Thursday, 30<sup>th</sup> September, 2021 at 11:00 AM, the book closure period is from Accordingly, AGM is 22<sup>nd</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both dates inclusive), and cut-off date is 21<sup>st</sup> September, 2021 for e-voting in connection with the 37<sup>th</sup> AGM for the Financial year 2020-2021.
3. The Notice of the 37<sup>th</sup> Annual General Meeting and Annual Report for the Financial year 2020-2021 has been sent to all the shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website at [www.regencytiles.com](http://www.regencytiles.com)
4. Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22<sup>nd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the 37<sup>th</sup> AGM of the Company.

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Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd. Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. Telangana.

Phone : 040-23319902, Email : [info@regencytiles.com](mailto:info@regencytiles.com) Website : [www.regencytiles.com](http://www.regencytiles.com)

Factory : Yanam-533 464

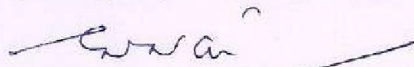
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5. Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the evoting period commences on Monday, 27<sup>th</sup> September, 2021 (9.00 A.M IST) and ends on Wednesday, 29<sup>th</sup> September, 2021 (5.00 PM. IST) both days inclusive.

Please take the above information on record.

Thanking You,

*for* **Regency Ceramics Limited**



**Dr.G.N.Naidu**

**Chairman and Managing Director**

**DIN:00105597**