

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1<sup>st</sup>Floor, Street No.8, Sagar Society,  
Road No.2, Banjara Hills, Hyderabad - 500 034.

Phone: 040-23319903 E-Mail ID : [rclosec@gmail.com](mailto:rclosec@gmail.com)

REF:RCL:SEC/2020

Date : 31.01. 2020

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| 1. National Stock Exchange of India Ltd<br>Exchange Plaza, Bandra Kurla<br>Complex, Bandra (E),<br>MUMBAI – 400 051 | 2. Corporate Relationship Department<br>BSE Limited, 25 <sup>th</sup> Floor<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, MUMBAI– 400 001. |
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Dear Sir / Madam,

**Sub:** Intimation of date of Board Meeting for considering the un-audited Financial Results for the quarter/nine months ended 31<sup>st</sup> December, 2019.

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

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With reference to the subject cited, 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 Friday, 14<sup>th</sup> February 2020 to inter alia consider, approve and take on record the un-audited financial results for the quarter/ nine months ended 31<sup>st</sup> December, 2019.

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

Thanking you,  
Yours faithfully

For REGENCY CERAMICS LIMITED

Authorized signatory

