



Regency Ceramics Limited

REF:RCL/SEC/2021

Date : 31.03.2021

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,

Sub: Intimation Closure of Trading Window – reg.

Ref : BSE Scrip Code : 515018, NSE Scrip Code : REGENCERAM

--X--*--X--

With reference to the above subject, we would like to inform you that pursuant to Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company shall remain - closed for all designated persons and their immediate relatives as covered under the said Code with effect from 1st April 2021 till 48 hours after the declaration of Audited financial results of the Company for the quarter and year ended 31st March, 2021.

Please note that the date of the Board Meeting to be held for the consideration of Audited / Un-audited financials results of the Company for the quarter and year ended 31 March 2021 shall be communicated in due course of time.

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

Thanking you.

Yours sincerely,
For Regency Ceramics Limited

Dr G N Naidu
Chairman and Managing Director
DIN: 00105597

CIN : L26914TG1983PLC004249

Registered Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills,
Hyderabad – 500034. Telangana Website : regencytiles.comm

Email : rlcosec@gmail.com; Phone : 040-23319903.