

Regency Ceramics Limited

REF/RCL/SEC/2014

Date: 03rd February, 2014

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| 1. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051 | 2. The Stock Exchange, Mumbai
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 Un-audited Financial Results for the third quarter ended 31st December 2013.

Ref: Clause 41 of the Listing Agreement.

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With reference to the above, this is to inform the Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **12th February 2014** at the registered office of the Company to consider, inter-alia, the Un-audited Financial results (Provisional) for the third quarter ended 31st December 2013.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

For **REGENCY CERAMICS LIMITED**


Authorized signatory