IS:15622:2006

CM/L 9829610

4th May, 2015

The Secretary,
National Stock Exchange of India Ltd.,
Exchange plaza, 5th Floor,
Plot C/ 1, G- Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

The General Manager,
Corporate Relationship Dept.,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Subject: **Intimation of closure of trading window**

Dear Sir,

In accordance with the provisions of Clause 36 of the listing agreement read with SEBI (prohibition of insider trading) regulation 1992, the trading window shall be closed w.e.f. 4th May, 2015.

The trading window would be opened only after the expiry of 24 hours after the public announcement of audited Financial Result for the quarter and year ended March 31st, 2015 to be considered by the Board at their meeting scheduled to be held on 18th May, 2015.

Thanking You
Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
AGM (Legal) and Company Secretary

SOMANY CERAMICS LIMITED
Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.
Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax. : +91-120-4627900 to 4627999, 4628000 to 4628099.
Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.
Corporate Identity Number (CIN) : L40200DL1968PLC005169

Visit us: www.somanyceramics.com | E-mail:marketing@somanyceramics.com | **TOLL FREE NO. 1800-103-0004**