Chosen by the Indian Consumer POWER BRAND 2010-2011

IS:15622:2006 CM/L 9829610

SOMANY
KUCH NAHIN BIGDEGA

1st October, 2014

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

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

Subject: Intimation of closure of trading window

Dear Sir,

In accordance with the provisions of Clause 36 of the listing agreement and the Company's code of conduct for prevention of insider trading, the trading window shall closed w.e.f. 1st October, 2014.

The trading window would be opened only after the expiry of 24 hours of public announcement of Unaudited Financial Result for the quarter ended 30th September, 2014 to be considered by the Board at their meeting scheduled to be held on 16th October, 2014.

Thanking You
Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
AGM (Legal) and Company Secretary