

Dated 24th June 2020

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
Registered Office: Floor 25
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

**Sub: Intimation of change in the date of Board Meeting – financial results.-
consequent to lockdown and in pursuance of SEBI circular 106/24.6.20.**

Ref: Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Script Code: 515085

This is to submit that a meeting of the Board of Directors of the Company has been originally scheduled to be held on Saturday, the 27th June 2020 in Chennai, to consider and approve among other things, Audited Financial Results for the quarter/year ended on 31st March 2020.

However due to the current lockdown situation the meeting has been postponed to 6th July 2020 considering the SEBI circular 106 dated 24th June 2020. In the Event of Extension of lockdown beyond 6th July 2020, company is proposing to conduct the meeting through Video conferencing

Further please note that the Trading Window for dealing in shares of the Company for all Directors/KMPs/ officers and designated employees will remain closed till 8th July 2020.

Kindly take the above information on record.

Thanking you,
for Restile Ceramics Limited



Authorised signatory.

RESTILE CERAMICS LIMITED

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