

31.7.21.

To,
BSE Limited
Corporate Relationship Department
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Restile®
The Original **FULBODY** Tiles

Scrip Code: 515085
ISIN: INE298E01022

Sub:-Intimation of Board meeting Date

Listing Regulation : Reg 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015

Dear Sir,

In compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 7th August, 2021**, inter-alia, to consider / approve, the Following Businesses

1. The Un-audited Financial Results of the Company, on Standalone basis, for the First Quarter and Three Months ended 30th June, 2021 of the current financial year 2021-22.
2. Any other business with permission of Chairman with consent of majority of members.

Further, we had, our letter dated 30th June, 2021, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Thursday, 1st July, 2021 till the completion of 48 hours after the declaration of Un-audited Financial Results of the Company for the First Quarter & Three Months ended on 30th June, 2021 of the current financial year 2021-22, which will be now till Monday, 9th August, 2021.

Please bring the above to the notice of members and investors.

Thanking you,
Yours faithfully,

For Restile Ceramics Limited

Viren Rathod
Managing Director



RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

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