

29th May, 2021

BSE Limited
Corporate Relationship Department,
27th Floor, Phiroze, Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 515085
ISIN: INE298E01022

Subject: Intimation of Board Meeting – Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear sir/Madam,

In compliance with the Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **saturday, 05th June, 2021, *inter alia*, to consider / approve, the following businesses:**

- 1. To consider and approve the Audited Financial Results for the Fourth Quarter / Year ended on 31st March, 2021 along with Auditor's Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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, Varan Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountsare.com, works@restile.com, Website : www.restile.com

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2. Any other business with permission of the chair.

We had, vide our Letter dated. 31st March, 2021, informed the Exchange about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, till the completion of 48 hours after the declaration of the Financial results for fourth quarter and financial year ended 31st March, 2021 (F.Y. 2020-2021) which will now be till 7th June, 2021.

Kindly take the same on record.

Yours Faithfully,

For, **RESTILE CERAMICS LIMITED**



Ravi Kiran Sukumar
Company Secretary and
Compliance Officer

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