

4<sup>th</sup> February, 2022

To,  
The General Manager,  
Corporate relationship department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400 001

Scrp Code: 515085

ISIN:- INE298E01022

Through: BSE Corporate Compliance & Listing Centre.

**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 **Thursday, 10<sup>th</sup> February, 2022, *inter alia***, to consider / approve, the following businesses:

1. Considered and approved the Standalone Un-audited Financial Results along with limited review report for the Third Quarter ended on 31st December, 2021 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are therefore requested to take note of the same.

Thanking You

FOR, RESTILE CERAMICS LIMITED



**DHARMENDRA BHALIYA**  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
(Membership No. A63699)

**RESTILE CERAMICS LIMITED**

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