

15<sup>th</sup> June, 2021

**BSE Limited**  
**Corporate Relationship Department,**  
**27<sup>th</sup> 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 **Tuesday, 22<sup>nd</sup> 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 31<sup>st</sup> 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.**
- 2. Any other business with the permission of the chair.**

We had, vide our Letter dated. 31<sup>st</sup> March, 2021, informed the Exchanges 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 31<sup>st</sup> March, 2021 (F.Y. 2020-2021) which will now be till 24<sup>th</sup> June, 2021.

Kindly take the same on record.

Yours Faithfully,

For, **RESTILE CERAMICS LIMITED**

  
Viren Rathod

Managing Director

**RESTILE CERAMICS LIMITED**

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CIN : L26931GJ1986PLC102350

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