

31st 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 cancellation of Board Meeting consequent to Lockdown in Chennai City.

Dear sir/Madam,

This is to further inform you in context of our letter dated May 29, 2021, regarding intimation of the Board Meeting of the Company scheduled to be held on 05th June, 2021, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 and other agenda matters.

However due to the current lockdown situation and travel restrictions in chennai city, the same meeting has been cancelled and necessary intimation about the fresh date of Board meeting will be intimated separately in due course.

We further inform that the Trading Window shall continue to remain closed for dealing in securities of the Company till completion of 48 hours from the declaration of the Audited Financial Results for the quarter and year ended 31st March 2021.

Kindly take the same on record.

Yours Faithfully,

For, **RESTILE CERAMICS LIMITED**



Ravi Kiran Sukumar
Company Secretary and
Compliance Officer

RESTILE CERAMICS LIMITED

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