

Dated 12th June 2020

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
Registered Office: Floor 25
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of date of Board Meeting – financial results.

Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Scrp Code: 515085

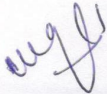
This is to submit that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 27th June 2020 in Chennai, to consider and approve among other things, Audited Financial Results for the quarter/year ended on 31st March 2020.

Further please note that the Trading Window for dealing in shares of the Company for all Directors/KMPs/ officers and designated employees will remain closed till 29th June 2020.

Kindly take the above information on record.

Thanking you,

for **Restile Ceramics Limited**



Authorised signatory.

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

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