

Dated 6<sup>th</sup> January 2021

The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S.Marg, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub: Intimation on Closure of Trading Window - reg.**

**Scrip Code: 515085**

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No: LIST/COMP/01/2019-20) dated April 02, 2019 and as per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed, from Friday, the 1<sup>st</sup> January, 2021 till 48 hours after the declaration of Financial Results for the third quarter ended on 31<sup>st</sup> December, 2020, for all the Promoters/Promoter Group/Directors/KMP/ Employees of the Company including designated persons, insiders and their immediate relatives, covered under the code.

Kindly take the above information on record.

Thanking you,

for Restile Ceramics Limited



Authorised signatory

**RESTILE CERAMICS LIMITED**

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CIN : L26931GJ1986PLC102350

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