

Date:- 30.03.2022

To,
BSE Ltd.
Corporate Relationship Department
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 515085

ISIN: INE298E01022

Subject: Intimation for closure of Trading Window for declaration of financial results for the fourth quarter and year ending March 31, 2022

Dear Sir,

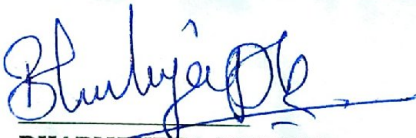
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time, and BSE Limited (BSE) vide its Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, we wish to inform the Exchange that "Trading Window" for dealing in securities of the Company shall remain closed from Friday, 1st April, 2022 till completion of 48 hours after the declaration of Audited Financial Results of the Company for the 4th Quarter ended on 31st March, 2022 of the Current Financial year 2021-22 for all the Promoters/Promoter Groups/ Designated Persons and Specified Connected Persons /Directors / KMP/Employees of the Company including designated persons, insiders and their immediate relatives.

You are requested to take above information on record and disseminate the above information on your respective websites.

Thanking you,

Yours faithfully,

For, RESTILE CERAMICS LIMITED



DHARMENDRA BHALIYA
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No.A63699

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CTN : E26931GJ1986PI C102350

Branch Office : D No.1-10-77, 5th Floor, Varan Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
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