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Date:-29th December, 2021

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

Scrip Code: 515085
ISIN: INE298E01022

Kind Attn: Corporate Relationship Department

Subject: Intimation of Closure of Trading Window.

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 to the Exchange that "Trading Window" for dealing in securities of the Company shall remain closed from **Saturday, 1st January, 2022** till completion of 48 hours after the declaration of Un-audited Financial Results of the Company for the 3rd Quarter ended on 31st December, 2021 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.
CIN : L26931GJ1986PLC102350

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