

Dated: 31th March, 2021

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Kind Attn: The General Manager

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 Thursday, the 1st April, 2021 till 48 hours after the declaration of Financial Results for the quarter/period ended on 31st March, 2021, 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

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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