

Dated: 21st January 2017

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 Board meeting date- consideration of Unaudited Financial results for the 3rd Quarter ended 31st December, 2016 – reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015 Scrip Code: 515085

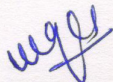
This is to submit that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 31st January, 2017 at 12.00 Noon at Flat no 2B, Devadaya Apartment, #67, Gandhi Nagar 1st Main road, Adayar, Chennai- 600020 , to consider among other things, Unaudited Financial Results for the third quarter ended on 31st December, 2016.

Further as per the Company's Code of Conduct for Prevention of Insider Trading the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company from 21st January 2017 to 1st February 2017. The Trading Window shall reopen from 2nd February 2017.

Kindly take the above information on record in compliance of Regulation 29 of SEBI (LODR) Regulations 2015.

Thanking you,

For **Restile Ceramics Limited**



Authorised signatory.

Restile Ceramics Limited

Malkapur Village, Hantoora Mandal, (Via) Ismail Khan Pet, Medak District - 502 296, Andhra Pradesh, India.
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