

Dated 2<sup>nd</sup> December 2017

To,  
The General Manager,  
The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
Registered office: Floor 25,  
P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

**Sub: Intimation of Board Meeting date – 9TH December 2017 – For approving the un-audited Financial Results and the Limited Review Report for the quarter ended 30<sup>th</sup> September 2017.**

**Ref: Scrip Code: 515085:  
Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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This is to submit that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 9<sup>th</sup> December 2017 at Flat 2B, Dev Daya Apartments, No 67, Gandhinagar 1<sup>st</sup> Main Road, Adyar, Chennai-600020 to consider among other things the Un-audited Financial Results and Limited Review Report for the quarter ended 30<sup>th</sup> September 2017.

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 4<sup>th</sup> December 2017 to 10<sup>th</sup> December 2017. The Trading window shall reopen from 11<sup>th</sup> December 2017.

Kindly take the above information on record in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking You,  
For Restile Ceramics Limited,**

  
**Authorised signatory**

**Restile Ceramics Limited**

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