

February 12, 2021

To The General Manager BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

The Secretary, National Stock Exchange of India Limited Exchange plaza, 5thFloor, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting with Institutional Investors and Analysts as per the schedule given below:

Date	Host	Participants	Place
February 15, 2021	Phillip Capital (India) Private Limited	Investors	Virtual Meet
February 18, 2021	Edelweiss Securities Limited	Investors	Virtual Meet

This is to further inform that the copy of Investor Update has been uploaded on the website of the Company <u>www.somanyceramics.com</u> for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host /Participants/ Company.

Thanking you, Yours faithfully, For Somany Ceramics Limited

Ambrish Julka GM (Legal) & Company Secretary M. No. F4484