

January 25, 2019

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Bandra (E) BSE Limited
P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

Mumbai - 400 051

Dear Sirs,

Sub.: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation</u>, 2015 – Schedule of Investor Meeting

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashok Kajaria, Chairman & Managing Director and Mr. Sanjeev Agarwal, Chief Financial Officer of the Company would be attending '14th Edelweiss India Conference at Mumbai, on February 15, 2019.

The above schedule is subject to change which may happen due to exigencies.

This is for your information and record.

Thanking you,

Yours faithfully,

For Kajaria Ceramics Limited

R.C. Rawat

COO (A&T) & Company Secretary