

3rd August, 2020

**The General Manager,
Corporate Relationship Dept.,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 531548**

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SOMANYCERA**

Sub: 265th Board Meeting for consideration and approval of Unaudited Financial Results for the quarter ended 30th June, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 265th meeting of the Board of Directors of the Company will be held on Tuesday, the 11th August, 2020, to consider and approve:

- i) The Un-Audited Financial Results for the quarter ended 30th June, 2020;
- ii) Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

Thanking you,
Yours faithfully,
For Somany Ceramics Limited



**Amrish Julka
GM (Legal) and Company Secretary
M. No. : F4484**

