



CSL/2024-25/51
3rd May, 2024

To, BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir/Madam,

Sub: Board meeting Intimation for consideration of Audited Financial Results and Recommendation of Dividend, if any.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on Monday, 13th May, 2024 for considering inter-alia the following matters: -

1. To consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2024.
2. To recommend Dividend, if any on Equity Shares for financial year 2023-24.
3. To consider re-appointment of Mr. Anupam Gupta as an Executive Director (Technical).

Please note that the window for trading in the shares of the Company has been closed with effect from 1st April, 2024 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You.
For Cera Sanitaryware Limited.

Hemal Sadiwala
Company Secretary

Cera Sanitaryware Limited

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