

CSL/2019-20/581 31st March, 2020

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001.

Scrip Code:532443 Scrip ID: CERA

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051.

Scrip Code: CERA

Sub: Closure of Trading Window

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the TRADING WINDOW for dealing in the Company's Securities shall remain closed from 1st April, 2020 for the promoters, directors, senior managerial personnel, designated persons and other connected persons of the Company and their relatives till 48 hours after the conclusion of the Board meeting to be held for the approval of the Audited Financial Results for the quarter and year ended 31st March, 2020. The date of the Meeting of Board of Directors shall be intimated to you separately.

We hope you will find the above in order and take the same on records.

Yours faithfully, For Cera Sanitaryware Limited.

Sd/-Rajesh Shah CFO & COO (Fin. & Comm.)