

CSL/2019-20/466 30th December, 2019

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

Dear Sirs,

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 January, 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 Unaudited Financial Results for the quarter and nine months ended 31st December, 2019. The date of the Meeting of Board of Directors shall be intimated to you separately.

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

Thanking you,

Yours faithfully, For Cera Sanitaryware Limited,

Narendra N. Patel President & Company Secretary

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat