

CSL/2021-22/405 30th December, 2021

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400001.
Scrip Code:532443

Scrip Code :532443 Scrip ID: CERA To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)

Scrip Code: CERA

Mumbai - 400051.

Dear Sir/Madam,

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, 2022 for the Promoters, Directors and Designated persons of the Company and their immediate 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, 2021. The date of the meeting of Board of Directors shall be intimated to you separately.

Please take the same on your records.

Thanking you,

Yours faithfully, For Cera Sanitaryware Limited.

Hemal Sadiwala Company Secretary