



CSL/2022-23/453
23rd January, 2023

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

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 Thursday, 2nd February, 2023 for considering inter-alia the following matters:-

1. To consider and approve the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2022.
2. To consider appointment of Shri Vikas Kothari (Presently working as Deputy Chief Financial Officer), as Chief Financial Officer of the Company w.e.f. 1st April, 2023 in place of Shri Rajesh B. Shah, existing Chief Financial Officer of the Company, who has attained the age of superannuation and will retire from the services w.e.f. close of working hours of 31st March, 2023.

Please note that the window for trading in the shares of the Company has been closed with effect from 1st January, 2023 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.

We hope you will find the same in order.

Thanking you,
For Cera Sanitaryware Limited.

Hemal Sadiwala
Company Secretary

Cera Sanitaryware Limited

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

CIN: L26910GJ1998PLC034400