

CSL/2023-24/42 10th May 2023

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 ID: CERA

To.

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051.

Scrip Code: CERA

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 21st June, 2023 to 28th June, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of ascertaining the eligibility to receive dividend and for Annual General Meeting.

Symbol	Type of	Book Closure both days inclusive		Record	Purpose
	security	From	То	Date	
NSE: CERA BSE: 532443	Equity Shares of Face Value of Rs. 5/- each	21 st June, 2023 (Wednesday)	28 th June, 2023 (Wednesday)	Not Applicable	Dividend and AGM

Kindly take the same on your records.

Thanking you,

For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

CIN No.: L26910GJ1998PLC034400