

CERA

CSL/2021-22/299
13th October, 2021

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

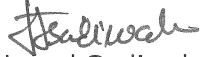
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 26th October, 2021, inter-alia to consider and approve the Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2021

Please note that the window for trading in the shares of the Company has been closed with effect from 1st October, 2021 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,

Yours faithfully,
For Cera Sanitaryware Limited.


Hemal Sadiwala
Company Secretary



Cera Sanitaryware Limited

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CIN: L26910GJ1998PLC034400