

CSL/Trdg.-win-02-02-2016
January 19, 2016

ALL DIRECTORS AND OTHER RELATED PERSONS

Dear Sir/ Madam,

Urgent Announcement

CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING Closure of Trading Window

Meeting of the Board of Directors of the Company will be held on Tuesday, the 2nd day of February, 2016, inter alia, to consider and approve Unaudited Financial Results for the quarter and nine months ended 31.12.2015.

ALL THE DIRECTORS, PROMOTERS, SENIOR MANAGERIAL PERSONNEL AND OTHER CONNECTED PERSONS OF THE COMPANY ARE ACCORDINGLY ADVISED THAT PURCHASE OR SALE OF SHARES & SECURITIES OF THE COMPANY IS PROHIBITED from 20th January, 2016 to the date of Board Meeting and 48 hours thereafter, since the trading window will remain closed for the promoters, directors, senior managerial personnel and other connected persons of the Company and the Trading Window will reopen on 5th February, 2016.

Thanking you,

Yours faithfully,
For Cera Sanitaryware Limited,



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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