

CSL/Trdg.-win-03-05-2016
April 18, 2016

ALL DIRECTORS,PROMOTERS AND OTHER CONNECTED PERSONS
(As per list attached)

Dear Sir,

Urgent Announcement

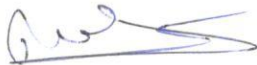
CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING Closure of Trading Window

Meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Tuesday, the 3rd day of May, 2015, inter alia, to consider and approve Audited Financial Results for quarter and year ended 31.03.2016.

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 18th April, 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 6th May, 2016.

Thanking you,

Yours faithfully,
For Cera Sanitaryware Limited,



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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