



CSL/2023-24/382

1st February, 2024

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 Monday, 12th February 2024, for considering inter-alia the following matters: -

1. To consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31.12.2023.
2. To consider the appointment of Mr. Anandh Sundar (DIN: 10409065) as an Additional Director - Independent category.

Please note that the window for trading in the shares of the Company has been closed with effect from 1st January, 2024 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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