

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>Mumbai - 400 001.</u> Scrip Code :532443 Scrip ID:CERASAN Fax: <u>022-22722039/2061/2041/2037/3121</u>	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code : CERA Fax: <u>022-26598237/38 or 022-26598347/48</u>
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Dear Sir,

**Sub: Board Meeting for consideration of Audited Financial Results,
Recommendation of Dividend and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held at 11:30 am on Thursday, the 3rd May, 2018 at Ahmedabad, for considering inter-alia the following matters: -

1. To consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2018.
2. To recommend dividend, if any on Equity Shares for the financial year 2017-2018.

In terms of the Code of Insider Trading Regulations of the Company, it is hereby informed that the TRADING WINDOW for dealing in the Company's Securities shall remain closed from 24th April 2018 to the date of board meeting i.e. 3rd May 2018 and 48 hours thereafter, for the promoters, directors, senior managerial personnel and other connected persons of the Company and the Trading Window will reopen on 6th May 2018.

We hope, you will find above information in order.

Thanking you,

Yours faithfully,
For **Cera Sanitaryware Limited,**



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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CIN: L26910GJ1998PLC034400