



CSL/Trdg.-win-12-07-2016  
July 2, 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 12<sup>th</sup> day of July, 2016, inter alia, to consider and approve Unaudited Financial Results for quarter ended 30.06.2016.

**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 4<sup>th</sup> July, 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 15<sup>th</sup> July, 2016.

Thanking you,

Yours faithfully,  
For Cera Sanitaryware Limited,

Narendra N. Patel  
President & Company Secretary

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**Cera Sanitaryware Limited**

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CIN: L26910GJ1998PLC034400