

CSL/Trdg.-win-13-10-2016
October 4, 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 13th day of October, 2016, inter alia, to consider and approve Unaudited Financial Results for quarter and half year ended 30.09.2016.

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 5th October, 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 16th October, 2016.

Thanking you,

Yours faithfully,
For Cera Sanitaryware Limited,



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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