

February 10, 2020

**BSE Limited**  
P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**The National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Re.: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

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Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 12.45 p.m. and concluded at 1.50 p.m., has considered and approved, inter-alia, the followings:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter/nine months ended December 31, 2019.

The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2019 prepared in terms of Regulation 33 of the Listing Regulations together with Limited Review Reports of the Statutory Auditors of the Company are enclosed herewith.

2. Withdrawal of the expansion plan of manufacturing capacity of polished vitrified tiles at the existing facility at Malutana, Rajasthan.

(Please refer the Company's letters dated January 31, 2018, January 18, 2019 and January 24, 2019, regarding the above said expansion plan).

3. An Interim Dividend of Rs. 3 per share of face value of Re. 1 each for the financial year 2019-20 and **Thursday, February 20, 2020** as the **Record Date** for determining entitlement of shareholders to the aforesaid Interim Dividend. The payment of the said Interim Dividend will be made on/before March 10, 2020.

We also enclose Investors' Release dated February 10, 2020 specifying the summary of financial performance and other developments for the quarter/nine months ended December 31, 2019 is enclosed herewith.

Kindly take the above on your records.

Thanking you,

Yours' Faithfully,  
For Kajaria Ceramics Limited



R.C. Rawat  
COO (A&T) & Company Secretary



Encl.: As above

## Kajaria Ceramics Limited

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