



# Kajaria

January 27, 2020

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

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

Dear Sirs,

**Sub: Notice of Board Meeting – February 10, 2020**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 10, 2020**, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

This is for information and records.

Thanking you,

Yours' faithfully,  
For Kajaria Ceramics Limited

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



## Kajaria Ceramics Limited

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