



June 27, 2017

BSE Limited
P.J. Tower
Dalal Street,
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 – June 29, 2017

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 29, 2017** to consider, inter-alia, the following matters:

- Acceptance of resignation of Mr. Dev Datt Rishi from the position of Whole-time Director designated as Director-Technical of the Company; and
- Divestment of the Company's stake in Taurus Tiles Private Limited, a subsidiary company.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company would remain closed w.e.f. Tuesday, June 27, 2017 and the same would be opened after expiry of 48 hours of the public announcement of the outcome of the above meeting.

This is for information and record.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited


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

Kajaria Ceramics Limited

Corporate Office : J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407
Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-124-4081281
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com