

March 28, 2019

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 – March 30, 2019

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, March 30, 2019** to consider, inter-alia, the following matters:

- To consider resignation of Mr. Basant Kumar Sinha from the Directorship of the Company;
- To take note of the existing tenure of Mr. Ram Ratan Bagri, Independent Director of the Company, to be completed on the close of working hours of March 31, 2019; and
- To consider various amended Codes/Policy in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including amendment(s) thereto) read with the other applicable laws.

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 will remain closed w.e.f. Thursday, March 28, 2019 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

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