



April 24, 2018

**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 – May 8, 2018**

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 **Tuesday, May 8, 2018**, to inter-alia consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2018 and recommend dividend, if any.

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, April 24, 2018 and the same would be opened after expiry of 48 hours of the public announcement of the above referred Financial Results.

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