



# Kajaria

August 31, 2021

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

**BSE Limited**  
P.J. Towers,  
Dalal Street  
Mumbai - 400001

Dear Sirs,

**Sub.: 35<sup>th</sup> Annual General Meeting of Kajaria Ceramics Limited through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 28, 2021 at 3.00 p.m. (IST).**

We wish to inform you that the 35<sup>th</sup> Annual General Meeting ('AGM') of Kajaria Ceramics Limited ("the Company") will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on **Tuesday, September 28, 2021 at 3.00 p.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 14/2020 dated April 08, 2020, General Circular no.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI.

In this regard, Notice of the 35<sup>th</sup> AGM of the Company (alongwith Annual Report for the financial year 2020-21), will be circulated to the members of the Company / all other concerned, in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Kajaria Ceramics Limited

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

## Kajaria Ceramics Limited

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CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com