

August 21, 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 – August 26, 2019

We wish to inform you that a meeting of the Board of Directors of Kajaria Ceramics Limited ('the Company') is scheduled to be held on **Monday, August 26, 2019** to consider, inter-alia, the draft Scheme of Amalgamation under Sections 230 to 232 of the Companies Act, 2013 for merger of Kajaria Tiles Private Limited (Formerly known as Kajaria Floera Ceramics Private Limited), a wholly-owned subsidiary of the Company, with the 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 will remain closed w.e.f. Wednesday, August 21, 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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