



March 9, 2018

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 Sir(s),

Sub: Notice of Board Meeting – March 14, 2018

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, March 14, 2018** to consider, inter-alia, the following matters:

- To consider and approve the cancellation of equity shares held by Kajaria Securities Private Limited ('KSPL') in Kajaria Ceramics Limited ('KCL' / 'the Company') as on the Record date i.e. March 9, 2018, pursuant to the Scheme of Arrangement between KSPL and KCL and their respective shareholders and creditors ('Scheme') as approved by the Hon'ble National Company Law Tribunal, Chandigarh Bench on February 6, 2018.
- To consider and approve the allotment of equity shares of the Company to the eligible shareholders of KSPL in proportionate of their respective shareholding in KSPL as on the Record date, i.e. March 9, 2018, pursuant to the Scheme; and
- To take note on amendment in Clause V of the Memorandum of Association of the Company pursuant to the Scheme.

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. Friday, March 9, 2018 and the same would be opened after the 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