



May 2, 2017

BSE Limited
Corporate Service Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India L
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Notice of Board Meeting – May 15, 2017

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 **Monday, May 15, 2017**, to inter-alia consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2017 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, May 2, 2017 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