

July 13, 2022

**BSE Limited**  
P.J. Towers  
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 – July 21, 2022**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 21, 2022**, to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

This is for information and record.

Thanking you,

For Kajaria Ceramics Limited



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

