



January 16, 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 Sirs,

**Sub: Notice of Board Meeting – January 31, 2018**

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 Wednesday, January 31, 2018, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2017.

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, January 16, 2018 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**