



21.07.2016

The Deputy General Manager,
BSE Limited,
Corp. Relation Department,
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001 (Stock Code : 500233)

Mr. Hari K- Vice –President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

Dear Sir,

Sub: Board Meeting & Trading Window disclosure

This is to inform you that pursuant to the SEBI (LODR) Regulations 2015, notice is hereby given that Board Meeting is scheduled to be held on 3rd August 2016 (Wednesday), inter alia, to consider and approve the un - audited financial results of the Company for the quarter ended on 30th June 2016.

Further, in accordance with the Company's code of conduct for prevention of insider trading, the trading window shall be closed w.e.f 22nd July 2016 and would be opened only after expiry of 48 hours of public announcement of un-audited financial results.

Kindly take the same on record.

Thanking you

Yours faithfully
For Kajaria Ceramics Ltd

R C Rawat
Executive V P (A&T) & Co Secretary

Kajaria Ceramics Limited

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