



Regency Ceramics Limited

Hyderabad, May20, 2022

To, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cm1ist@nse.co.in SYMBOL: REGENCERAM
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Respected Sir/Ma'am,


Sub: Intimation of Board Meeting to consider and approve Annual Audited Financial Results of the Company for the Financial Year ended March 31, 2022.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022 at 11:30 A.M. at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Annual Audited Financial Results of the Company for the Financial Year ended March 31, 2022.
2. To take note of the Audit Report issued by the Statutory Auditor of the Company for Financial Year ended March 31, 2022.
3. To consider the appointment of M/s. M&K Associates, Company Secretaries as the Secretarial Auditor for the Financial Year 2022-23
4. Any other item with the permission of the Chair.

Please take the above information on record.

Thanking You,
for Regency Ceramics Limited


Naraiah Naidu Gudar
Chairman and Managing Director
DIN: 00105597