



Hyderabad, November 02, 2023

To, BSE Limited, Phiroze Jeejeebhoy 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, Bandra Kurla 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Thursday, November 09, 2023 at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended September 30, 2023.
2. To take on record the Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended September 30, 2023.

Trading window Closure:

As communicated in our letter dated September 30, 2023 and Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from October 01, 2023 and the same shall re-open after 48 hours of declaration of the said results.

Please take the above information on record.

Yours faithfully,
For Regency Ceramics Limited

Narala Satyendra Prasad
Managing Director & CFO
DIN: 01410333