



February 26, 2018

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001

Dear Sir/Madam,

This has reference to the approval of the Scheme of Arrangement between Kajaria Securities Private Limited ('KSPL') and Kajaria Ceramics Limited (the 'Company' or 'KCL') and their respective shareholders and creditors ('Scheme') by the Chandigarh Bench of the Hon'ble National Company Law Tribunal ("NCLT") on February 6, 2018.

In this connection and in compliance with the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **Record date** for determining the number of equity shares held by KSPL in KCL to allot the equity shares through the shareholders of KSPL in their proportionate shareholding in KSPL pursuant to the Scheme, will be **Friday, March 9, 2018**.

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited


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

Kajaria Ceramics Limited

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