



Regency Ceramics Limited

REF:RCL:SEC/2020

Date : 25.06.2020

1. National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI – 400 051

2. Corporate Relationship Department

BSE Limited, 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI– 400 001.

Dear Sir / Madam,

Sub: Intimation of date of Board Meeting for considering the Audited Financial Results for the Year ended 31st March, 2020.

**Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015.
BSE Scrip Code 515018, NSE: REGENCERAM**

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With reference to the above subject, this is to inform the Exchange that the meeting of the Board of Directors of Regency Ceramics Limited will be held at the registered office of the company on Wednesday, 15th July 2020 to inter alia consider, approve and take on record the Audited financial results for the year ended 31st March 2020.

In this regard, we request you not to take on record, our earlier letter dated 22.06.2020 in which the date of Board meeting was mentioned as Tuesday, 30th June, 2020.

This is for the information and records of the Exchange, please.

Thanking you,
Yours faithfully

For **REGENCY CERAMICS LIMITED**

Authorized signatory

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd. Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. Telangana.

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