



July 9, 2018

BSE Limited
P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

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

Dear Sirs,

Sub: Notice of Board Meeting – July 24, 2018

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 24, 2018**, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company would remain closed w.e.f. Monday, July 9, 2018 and the same would be opened after expiry of 48 hours of the public announcement of the above referred Financial Results.

This is for information and record.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited

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

Kajaria Ceramics Limited