

January 31, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

ISIN: INE298E01022

Scrip Code: 515085

Subject: Intimation of Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 08, 2024 at 04:00 P.M. (IST) at 2B, Devadaya Apartments, #67, Gandhi Nagar, 1st Main Road, Adyar, Chennai TN 600020 inter-alia to consider and approve:

1. Standalone Unaudited Financial Results along with limited review report for the quarter and nine months ended December 31, 2023 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter with the permission of the chairman and with the consent of a majority of the directors present in the meeting.

Please note that as informed in our letter dated December 28, 2023, the trading window for dealing in securities of the Company has been closed from January 01, 2024 and shall continue till 48 hours after the declaration of the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2023 i.e. up to February 10, 2024 (both days inclusive).

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

| Granamite | Mirrorstone | PearlRock | MarboGranit | Impacta | Gripmax

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Restile Ceramics Limited

Palak Jav

A circular purple stamp with the text "RESTILE CERAMICS LIMITED" around the perimeter and a small star in the center.

Palak Kumari
Company Secretary and Compliance Officer
Membership No. A69959

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