

Date:-29th October,2021

To,
BSE Limited
Corporate Relationship Department
27thFloor,Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 515085
ISIN: INE298E01022

Sub:-Prior Intimation of upcoming Board meeting

Dear Sir,

In compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 6thNovember, 2021**, inter-alia, to consider / approve, the Following Businesses

1. The Un-audited Financial Results of the Company, on Standalone basis, for the Second Quarter and half year ended 30th September, 2021 of the current financial year 2021-22.

Kindly take above disclosure on your records.

Thanking you,

Yours faithfully,

FOR RESTILE CERAMICS LIMITED



VIREN RATHOD
MANAGING DIRECTOR
(DIN:-03407158)

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.
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