

Dated 1st September 2020

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of Book Closure dates – reg.

Ref : Regulation 42 of SEBI (LODR) Regulations, 2015.

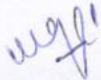
Scrip Code: 515085

We wish to inform you that the Board of Directors have fixed the dates for book closure from 13th September 2020 to 18th September 2020 (both days inclusive) for the purpose of 34th Annual General Meeting. The 34th Annual General Meeting of the Company is scheduled to be held on Friday, 18th September 2020 at 11.00 a.m. through VC/OAVM.

Request you to take the same on record.

Thanking you,

for Restile Ceramics Limited



Authorised signatory

RESTILE CERAMICS LIMITED

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CIN : L26931GJ1986PLC102350

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