

Date: 02nd February, 2023

To,
BSE Ltd.
Corporate Relationship Department
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 515085
ISIN: INE298E01022

Subject: BOARD MEETING TO BE HELD ON 09th FEBRUARY, 2023

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09th February, 2023 at 02.00 p.m. (IST) at 2B, Devadaya Apartments, #67 Gandhi Nagar, 1st Main Road, Adyar, Chennai-600020 inter-alia to consider and approve:

1. Standalone un-audited Financial Results along with limited review report for the 3rd quarter ended on 31st December, 2022 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Ms. Palak Kumari as Company Secretary and Compliance Officer of the Company with immediate effect.
3. Any other matter with the permission of the chairman and with the consent of a majority of the directors present in the meeting.

Further, as informed to the Exchange earlier through our letter dated 29th December, 2022, about closure of Trading window of the Company for dealing in the Securities of the Company as required under the code of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Sunday, 1st January, 2023 till the completion of 48 hours after declaration of Unaudited Financial Results of the Company for the Third Quarter ended on 31st December, 2022 of the Current Financial Year 2022-23.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,



Mr. Viren Rathod
Managing Director
Din No.: 03407158

RESTILE CERAMICS LIMITED

CIN: L26931GJ1986PLC102350

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BRANCH OFFICE: D. NO. 1-10-77, 5TH FLOOR, VARUN TOWERS, OPP. HYDERABAD PUBLIC SCHOOL, BEGUMPET, HYDERABAD 500016

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