

Date:-15th May,2022

To,

BSE Ltd.

Corporate Relationship Department
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 515085

ISIN: INE298E01022

Subject: Intimation of Board Meeting -regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir/Madam,

In compliance with the Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 21st May, 2022, inter alia, to consider / approve, the following businesses:

1. To consider and approve and take on record the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31 March 2022 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are therefore requested to take note of the same.

Thanking You

FOR, RESTILE CERAMICS LIMITED

DHARMENDRA BHALIYA
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No.A63699