



# Regency Ceramics Limited

Hyderabad, 2<sup>nd</sup> November, 2021

To, BSE Ltd, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Symbol: REGENCERAM
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Respected Sir/Ma'am,

**Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2021.**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 10, 2021 at 04:00 P.M. at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2021.
2. To take on record the Limited Review Report issued by the Statutory Auditor of the Company for the Quarter and Half Year ended September 30, 2021.

Please take the above information on record.

Thanking You,  
for **Regency Ceramics Limited**

  
**Narala Satyendra Prasad**  
**Wholetime Director & CFO**  
**DIN: 01410333**