



# Regency Ceramics Limited

Hyderabad, 4<sup>th</sup> February, 2022

To, BSE Ltd, PhirozeJeejeebhoy Towers, DalalStreet, 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,

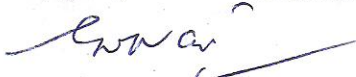
**Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2021.**

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 Thursday, February 10, 2022 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 ended December 31, 2021.
2. To take on record the Limited Review Report issued by the Statutory Auditor of the Company for the Quarter ended December 31, 2021.
3. To consider the appointment of Independent Director.

Please take the above information on record.

Thanking You,  
*for Regency Ceramics Limited*

  
**Naraiyah Naidu Gudar**  
**Chairman & Managing Director**  
**DIN: 00105597**