

CIN No. : L26914KA1983PLC005401

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MCL: SEC

AUGUST 23, 2018

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
MUMBAI 400 051,
Stock Code: MURUDCERA.EQ

To,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI 400 001,
Stock Code: 515037

Dear Sir/ Madam,

Sub.: Intimation for closure of Share Transfer Books and Register of members.

This is to bring your kind notice in pursuance of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per provision of Section 91 of the Companies Act, 2013 that the Share Transfer Books and Register of Members will remain closed as below for the purpose of 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 28th September, 2018.

Security Code	Type of Security	Period of Closure (Both dates Inclusive)		Cutoff Date	Purpose
515037	Equity	22.09.2018	28.09.2018	21.09.2018	35 th AGM

You are requested to take the above in your records and oblige the same.

Thanking you.

Yours faithfully.

For MURUDESHWAR CERAMICS LIMITED


ASHOK KUMAR
CS & COMPLIANCE OFFCIER



An ISO 9001-2008 Certified Company