

REF: MCL: SEC: OCT: 2022

DATE: 21.10.2022

**Bombay Stock Exchange Limited**  
Floor 25, P J Towers, Dalal Street,  
MUMBAI 400 001.  
STOCK CODE: 515037

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), MUMBAI 400 051.  
STOCK CODE: MURUDCERA

Dear Sir/Madam,

***Sub: - Notice of the Board Meeting scheduled to be held on Monday, October 31, 2022.***

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors is scheduled to be held on Monday, October 31, 2022 at the Corporate Office at Naveen Complex, 7<sup>th</sup> Floor, No. 14, M. G. Road, Bengaluru – 560001, Karnataka inter alia to consider and approve:

1. Unaudited (Standalone and Consolidated) Financial Results for the quarter and half year ended September 30, 2022 along with Limited Review Report as given by Statutory Auditors; and
2. Issue of Share Warrants on preferential basis to the Promoters Group.

Further, we wish to inform you that pursuant to the company code of conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has already been commenced from October 01, 2022 and will end 48 hours after the results are made available to public on Monday, October 31, 2022.

Please take the above information on record and arrange for its dissemination.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited

  
Ashok Kumar  
Company Secretary and  
Compliance Officer

Place: Bengaluru  
Date: 21.10.2022