

MCL: SEC: 2021

Date: 31.12.2021

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

To,
BSE Ltd.
Floor 25, P J Towers,
Dalal Street,
MUMBAI 400 001,
Stock Code: 515037

Dear Sir/ Madam,

Sub.: Closure of Trading Window-Reg.

We wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by the Designated Persons & their Immediate Relatives will remain closed from January 01, 2022 and the same would be opened after expiry of forty-eight (48) hours from the declaration of the Financial Results of the Company for the quarter ended December 31, 2021 to the Stock Exchanges.

You are requested to take this information on record.

Thanking you.

Yours faithfully.

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer