

CIN No. : L26914KA1983PLC005401

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MCL: SEC: 2019

April 03, 2019

To,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla 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

Sub: Intimation- Adoption of revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Dear Sir/Madam,

We wish to inform that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company have adopted a revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('the Code') and the same shall be effective from April 01, 2019.

The revised Code is hosted on the website of the Company at www.naveentiles.co.in.

Kindly treat this disclosure as compliance with the Regulation 8(2) of Chapter-IV of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and request you to take on record.

Thanking you.

Yours faithfully.

For MURUDESHWAR CERAMICS LIMITED


ASHOK KUMAR
CS & COMPLIANCE OFFICER



An ISO 9001-2008 Certified Company