

Carborundum Universal Limited Regd,off : 'Parry House', 43, Moore Street, Chennai - 600 001, India. Tel.: +91-44-3000 6161 Fax : +91-44-3000 6149 Email : cumigeneral@cumi.murugappa.com Website : www.cumi.murugappa.com CIN No. : L29224TN1954PLC000318.

2nd December 2019

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

National Stock Exchange of India Ltd. Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) Mumbai 400 051

Stock Code: CARBORUNIV-EQ

Stock Code: 513375

Dear Sir/Madam,

Sub: Schedule of meeting with Investors

Pursuant to Regulations 30(2) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is participating in the below mentioned Investor meetings:

S.No	Organizers	Date of the Meeting	Place
1.	Axis Capital	4 th December 2019 &	Singapore
		5 th December 2019	
2.	Axis Capital	6 th December 2019	Mumbai

The presentations proposed to be made is available on the Company's website <u>www.cumi-</u> <u>murugappa.com</u>.

Kindly take the above on record.

Yours faithfully For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

