

MCL: SEC: 2022

DATE: 02.02.2022

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

To,
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 Saturday, February 12, 2022.

Ref: - Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Saturday, February 12, 2022 at 11:30 a.m. at the Corporate Office at Naveen Complex, 7th Floor, No. 14, M. G. Road, Bengaluru – 560001, Karnataka inter alia:

- 1) to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the quarter ended December 31, 2022 along with Limited Review Report as given by Statutory Auditors on the same.
- 2) to allot 2616559 equity shares by conversion of equal numbers of warrant (1st Tranche FY: 2021-22) to Murudeshwar Power Corporation Private Limited.

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 and Material Subsidiaries of the Company, if any, the Trading Window Close Period has already been commenced from January 01, 2022 and will end 48 hours after the results are made to public on Saturday, February 12, 2022.

This is for your information and records.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited



Ashok Kumar
Company Secretary and
Compliance Officer