

MCL: SEC: AUG: 2023

Date: 16.08.2023

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

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

Sub: The 40th Annual General Meeting scheduled to be held on Friday, 22nd September, 2023 at 3:00 P.M. at Hotel Naveen, Unkal Lake, Hubli-Dharwad Highway, Bairidevarkoppa, Hubballi-580025, Karnataka

Dear Sir/ Madam,

We wish to inform you that the 40th Annual General Meeting of the Company will be held on Friday, 22nd September, 2023 at 3:00 P.M. at Hotel Naveen, Unkal Lake, Hubli - Dharwad Highway, Bairidevarkoppa, Hubballi – 580025, Karnataka.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules made thereunder, the Register of Members/ Share Transfer Books of the Company will remain closed from **Friday, September 15, 2023 to Friday, September 22, 2023 (both days inclusive)**, for the purpose of 40th Annual General Meeting and payment of Dividend.

The Company has fixed **Thursday, September 14, 2023** as the "Cut-off Date" and "Record Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23 respectively.

The Notice of 40th Annual General Meeting along with Integrated Annual Report for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto will be sent to the members of the company in due course.

You are requested to take the above in your records.

Thanking you.

Yours faithfully.

For Murudeshwar Ceramics Limited

Ashok Kumar
Company Secretary &
Compliance Officer



An ISO 9001-2008 Certified Company