



**Carborundum Universal Limited**

Regd. off: 'Parry House', 43, Moore Street,  
Chennai - 600 001, India.

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Website: www.cumi.murugappa.com

CIN No.: L29224TN1954PLC000318

16<sup>th</sup> April 2021

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

**Stock Code: 513375**

National Stock Exchange of India Ltd.  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 001

**Stock Code: CARBORUNIV**

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28<sup>th</sup> April 2021** to inter alia consider and approve the audited financial results of the Company for the financial year ended 31<sup>st</sup> March 2021. We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

We further wish to inform that the Board will also be considering the Final Dividend proposal for recommendation to the shareholders for the financial year 2020-21 at this meeting.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

**For Carborundum Universal Limited**

**Rekha Surendhiran**  
Company Secretary



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