

MCL: SEC: 2020

DATE: 07.11.2020

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: - Intimation under regulation 29(1)(d) for proposal of Fund Raising by way of Preferential Issue and Other Related Matters in forth coming Board Meeting scheduled to be held on Friday, November 13, 2020.

Ref: - Stock Code of NSE: MURUDCERA.EQ; BSE: 515037

This is to inform you that the Board of Directors will propose to consider the fund raising by way of preferential issue and other related matters in the forth coming Board Meeting scheduled to be held on Friday, November 13, 2020. at 12. P.m.

This intimation is hereby given in the compliance of regulation 29(1)(d) of the SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended from time to time.

This is for your information and records.

Thanking You,

Yours' faithfully,

For MURUDESHWAR CERAMICS LIMITED



SATISH RAMA SHETTY
VICE CHAIRMAN & MANAGING DIRECTOR
DIN: 0037526

