

CIN No.: L26914KA1983PLC005401

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MCL: SEC: 2019

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

Dear Sir/ Madam,

SUB.: CLOSURE OF TRADING WINDOW-REG.

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

Stock Code: 515037

July 01, 2019

We wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed from July 1, 2019 and the same would be opened after expiry of forty-eight (48) hours from the declaration of the Financial Results of the Company for the quarter ended June 30, 2019, to the NSE & BSE.

This is for information and records.

Thanking you.

Yours faithfully.

FOR MURUDESHWAR CERAMICS LIMITED

ASHOK KUMAR

CS & COMPLIANCE OFFICER

An ISO 9001-2008 Certified Company

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