

MCL: SEC: 2021

JANUARY 29, 2021

To,
BSE LIMITED
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.

Dear Sir/Madam,

Sub: - Notice of the Board Meeting scheduled to be held on Saturday, February 13, 2021.

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

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 13, 2021 at 11:30 a.m. at the corporate office of the Company at Naveen Complex, 7th Floor, 14 M.G. Road, Bengaluru -560001.** The agenda includes inter alia to consider and approve an Unaudited Financial Results for the quarter ended December 31, 2020.

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, 2021 and will end 48 hours after the results are made available to public through Stock Exchanges on Saturday, February 13, 2021.

This is for your information, records and dissemination.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer



An ISO 9001-2008 Certified Company