

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

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MCL: SEC: APR: 2019

MAY 20, 2019

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.EQ

Dear Sir/Madam,

Sub: - Notice of the Board Meeting scheduled to be held on Wednesday, May 29, 2019.

Ref: - Stock Code of NSE: MURUDCERA.EQ; 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 **Wednesday, May 29, 2019 at 11:00 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 the Audited Financial Results/Statements for the quarter and year ended March 31, 2019.

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 April 1, 2019 and will end 48 hours after the results are made to public on Wednesday, May 29, 2019.

This is for your information and records.

Thanking You,

Yours' faithfully,

For MURUDESHWAR CERAMICS LIMITED


ASHOK KUMAR

**COMPANY SECRETARY AND
COMPLIANCE OFFICER**



An ISO 9001-2008 Certified Company