

CIN No. : L26914KA1983PLC005401

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

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MCL: SEC: 2020

JANUARY 27, 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.EQ

Dear Sir/Madam,

Sub: - Notice of the Board Meeting scheduled to be held on Wednesday, February 12, 2020.

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, February 12, 2020 at 12:30 p.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, 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 January 01, 2020 and will end 48 hours after the results are made to public on Wednesday, February 12, 2020.

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