

**MCL: SEC: 2021**

**Date: 03.09.2021**

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

To,  
**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI 400 001,  
Stock Code: 515037

**Sub.: Copy of Publication in newspaper of Notice of 38<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/ Madam,

We have hereby enclosed the copy of Newspaper publication of Notice of 38<sup>th</sup> Annual General Meeting, Remote e-voting and Book Closure, confirmation of the completion of dispatched of Annual Report for the FY: 2020-21 to the shareholders of the Company.

This is in compliance with Regulation 30 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above in your records and disseminate the same on your website.

Thanking you.

Yours faithfully.

**For Murudeshwar Ceramics Limited**

  
**Ashok Kumar**  
Company Secretary &  
Compliance Officer



**Encl.: As Above**



