

MCL: SEC: SEPT: 2023

Date: 30.09.2023

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

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

Dear Sir/ Madam,

Sub.: Intimation of closure of Trading Window.

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 Securities of the Company by the Designated Persons and their Immediate Relatives will remain closed from October 01, 2023 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 second quarter ending September 30, 2023 to the Stock Exchanges.

Accordingly, all connected persons/designated persons and their immediate relatives are advised not to deal/ trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take this information on record.

Thanking you.

Yours faithfully.

For Murudeshwar Ceramics Limited

Ashok Kumar
Company Secretary and
Compliance Officer