



**Carborundum Universal Limited**

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Chennai - 600 001, India.

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Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No.: L29224TN1954PLC000318

31<sup>st</sup> March 2020

BSE Ltd.

1<sup>st</sup> Floor, New Trading Ring Rotunda Building,

P J Towers Dalal Street, Fort

Mumbai 400 001

Stock Code: 513375

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G Block

Bandra-Kurla Complex,

Bandra (E) Mumbai 400 051

Mumbai 400 051

Stock Code: CARBORUNIV-EQ

Dear Sir/Madam,

**Sub: Closure of Trading Window**

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report the trading by Designated Persons in Securities of the Company, the 'Trading Window' will remain closed from 1<sup>st</sup> April 2020 and will re-open 48 hours after the publication of the financial results for the period ending 31<sup>st</sup> March 2020.

Currently, the Board meeting for considering the annual financial statements is scheduled on Monday, 27<sup>th</sup> April 2020. However, in view of the nationwide lockdown owing to the COVID-19 situation and consequential impact on the audit and other related aspects to the financial statements, the date of the Board meeting is being reviewed for deferment.

The revised date of the Board meeting for consideration of the financial results will be announced in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Carborundum Universal Limited**

**Rekha Surendhiran**  
**Company Secretary**

