

MCL: SEC: 2020

AUGUST 29, 2020

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

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

Dear Sir/ Madam,

Sub.: Intimation for closure of Share Transfer Books and Register of members.

This is to bring your kind notice in pursuance of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per provision of Section 91 of the Companies Act, 2013 that the Share Transfer Books and Register of Members will remain closed as below schedule for the purpose of 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 26th September, 2020.

Period of Closure (Both dates Inclusive)		Cutoff Date	Purpose
19.09.2020	26.09.2020	18.09.2020	37 th AGM

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



An ISO 9001-2008 Certified Company