

REF: MCL: SEC: JULY: 2024

DATE: 20.07.2024

**Bombay Stock Exchange Limited**  
Floor 25, P J Towers, Dalal Street,  
MUMBAI 400 001.  
STOCK CODE: 515037

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

Dear Sir/Madam,

***Sub.: - Notice of the Board Meeting scheduled to be held on Wednesday, July 31, 2024.***

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, a meeting of the Board of Directors is scheduled to be held on Wednesday, July 31, 2024 at the Corporate Office at Naveen Complex, 7<sup>th</sup> Floor, No. 14, M. G. Road, Bengaluru – 560001, Karnataka inter alia:

- 1) to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2024; and
- 2) to recommendation of dividend, if any.

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, the Trading Window Close Period has already been commenced from July 01, 2024 and will end 48 hours after the results are made available to public on Wednesday, July 31, 2024.

Please take the above information on record.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited

  
Ashon Kumar  
Company Secretary and  
Compliance Officer

Bengaluru, 20.07.2024

An ISO 9001-2008 Certified Company