

Carborundum Universal Limited

Regd.off: 'Parry House', 43, Moore Street,

Chennai - 600 001, India.

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1st July 2019

BSE Ltd. 1st 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, 5th 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 Insiders in Securities of the Company, the 'Trading Window' will remain closed from $1^{\rm st}$ July 2019 to $2^{\rm nd}$ August 2019 (both days inclusive) in connection with the impending publication of the unaudited financial results for the quarter ended $30^{\rm th}$ June 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

