

Carborundum Universal Limited Regd. off: 'Parry House', 43, Moore Street, **Chennai** - 600 001, India. Tel.: +91-44-3000 6161 Fax : +91-44-3000 6149 Email : cumigeneral@cumi.murugappa.com Website : www.cumi.murugappa.com CIN No.: L29224TN1954PLC000318

30th June 2020

BSE Ltd. 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Mumbai 400 051 Stock Code: 513375 Through BSE Listing Centre

Stock Code: CARBORUNIV-EQ Through NEAPS

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 1st July 2020 to 31st July 2020 (both days inclusive) in connection with the impending publication of the unaudited financial results for the quarter ended 30th June 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully, For **Carborundum Universal Limited**

Rekha Surendhiran Company Secretary

