

MCL: SEC: AUG: 2023

Date: 28.08.2023

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

To,
BSE 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, "Cut-off Date" and "Record Date" for the purpose of AGM and Dividend payment.

This is to bring your kind notice in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules made thereunder, the Register of Members/ Share Transfer Books of the Company will remain closed from **Friday, September 15, 2023 to Friday, September 22, 2023 (both days inclusive)**, for the purpose of payment of Dividend and 40th Annual General Meeting scheduled to be held on **Friday, 22nd September, 2023 at 3:00 P.M.** at Hotel Naveen, Unkal Lake, Hubli - Dharwad Highway, Bairidevarkoppa, Hubballi – 580025, Karnataka.

The Company has fixed **Thursday, September 14, 2023** as the **"Cut-off Date" and "Record Date"** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23 respectively.

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