



Carborundum Universal Limited

Regd. off: 'Parry House', 43, Moore Street,
Chennai - 600 001, India.

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CIN No.: L29224TN1954PLC000318

21st January 2021

BSE Limited
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.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 001

Stock Code: CARBORUNIV

Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 2nd February 2021** to inter alia consider and approve the unaudited financial results of the Company for the quarter/period ended 31st December 2020. We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

Further, we wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Designated persons in Securities of the Company, the "Trading window" remains closed from 1st January 2021 till 4th February 2021 (both days inclusive) in connection with the impending publication of unaudited financial results for the quarter/period ended 31st December 2020.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary



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