

**MCL: SEC: 2021**

**Date: 02.09.2021**

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.**

This is to bring your kind notice in pursuance of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per provision of Section 91 of the Companies Act, 2013, that the Share Transfer Books and Register of Members will remain closed as below schedule for the purpose of 38<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 25<sup>th</sup> September, 2021.


Period of Closure (Both dates Inclusive)		Cutoff Date	Purpose
18.09.2021	25.09.2020	17.09.2020	38 <sup>th</sup> AGM

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

