

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

MCL: SEC: 2019

January 30, 2019

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

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

Dear Sir/Madam,

Sub: - Notice of the Board Meeting to be held on February 13, 2019.

This is to inform you that a meeting of the Board of Directors is convened to be held on February 13, 2019 at 11:00 A.M. at the corporate office of the Company at 7th Floor, Naveen Complex, 14 M.G. Road, Bengaluru -560 001. The agenda includes inter alia to consider the Unaudited Financial Results for the quarter ended December 31, 2018

Further, we wish to inform you that the trading window of the Company for dealing in the securities of the Company shall remain closed for the insiders of the Company from February 06, 2019 to February 14, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,

For MURUDESHWAR CERAMICS LIMITED


NAVEEN RAMA SHETTY
DIRECTOR
DIN:00058779



PLACE: BENGALURU

DATE: 30.01.2019

An ISO 9001-2008 Certified Company