

REF: MCL: SEC: MAY: 2023

DATE: 19.05.2023

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

Dear Sir/Madam,

Sub: - Notice of the Board Meeting scheduled to be held on Monday, May 29, 2023.

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Monday, May 29, 2023 at the Corporate Office at Naveen Complex, 7th Floor, No. 14, M. G. Road, Bengaluru – 560001, Karnataka inter alia:

- a) To consider and approve Audited (Standalone and Consolidated) Financial Results for the quarter and year ended March 31, 2023; and
- b) To recommendation of dividend, if any.

Further, we wish to inform you that pursuant to the company code of conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has already been commenced from April 01, 2023 and will end 48 hours after the results are made available to public on Monday, May 29, 2023.

Please take the above information on record.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited



Ashok Kumar
Company Secretary and
Compliance Officer

Place: Bengaluru
Date: 19.05.2023

An ISO 9001-2008 Certified Company