

Carborundum Universal Limited

Regd.off: 'Parry House', 43, Moore Street,

Chennai - 600 001, India.

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CIN No.: L29224TN1954PLC000318.

30th December 2019

BSE Ltd. 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. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Mumbai 400 051

Stock Code: CARBORUNIV-EQ

Dear Sir/Madam,

Sub: Closure of Trading Window

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company, the Trading Window will remain closed from 1st January 2020 to 1st February 2020 (both days inclusive) in connection with the impending publication of the unaudited financial results for the quarter/period ending 31st December 2019. Kindly take the same on record.

Thanking you.

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran **Company Secretary**

