



**Carborundum Universal Limited**  
**Regd.off :** 'Parry House', 43, Moore Street,  
Chennai - 600 001, India.  
Tel.: +91-44-3000 6161 Fax : +91-44-3000 6149  
Email : cumigeneral@cumi.murugappa.com  
Website : www.cumi.murugappa.com  
CIN No. : L29224TN1954PLC000318.

29<sup>th</sup> March 2019

BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code: 513375**  
*Through BSE Listing Centre*

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: CARBORUNIV-EQ**  
*Through NEAPS*

**Sub.: Adoption of Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**

Dear Sirs,

We wish to inform you that in accordance with Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at their meeting held on 18<sup>th</sup> March 2019, has approved the revised code of conduct & procedure for fair disclosure of unpublished price sensitive information.

The revised Code is effective from April 1, 2019 and is made available on the Company's website: [www.cumi-murugappa.com](http://www.cumi-murugappa.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Carborundum Universal Limited**

**Rekha Surendhiran**  
**Company Secretary**