



**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.

26<sup>th</sup> April 2019

BSE Limited,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: CARBORUNIV-EQ**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> July 2019 to 31<sup>st</sup> July 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of final dividend.

Symbol	Type of Security	Book Closure (Both days inclusive)		Record date	Purpose
		From	To		
NSE: CARBORUNIV BSE: 513375	Equity shares of Re. 1/- each	24 <sup>th</sup> July 2019	31 <sup>st</sup> July 2019	NA	Declaration of final dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Carborundum Universal Limited

Rekha Surendhiran  
Company Secretary

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