

29th January 2022

BSE Limited
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.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 001

Stock Code: CARBORUNIV

Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th May 2022** to *inter alia* consider and approve the audited financial results of the Company for year ended 31st March 2022.

We further wish to inform that the Board will also be considering a Final Dividend proposal for the year 2021-22 at this meeting.

In continuation to our letter dated 25th March 2022 and in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Designated persons in Securities of the Company, the 'Trading Window' remains closed from 1st April 2022 to 15th May 2022 (both days inclusive) in connection with the impending publication of the audited financial results for the year ended 31st March 2022.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
For Carborundum Universal Limited



Rekha Surendhiran
Company Secretary