

MCL: SEC: 2022

Date: 30.12.2022

To,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai - 400 051,
Stock Code: MURUDCERA

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai - 400 001,
Stock Code: 515037

Dear Sir/ Madam,

Sub.: Closure of Trading Window.

We wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by the Designated Persons & their Immediate Relatives will remain closed from January 01, 2023 and the same would be opened after expiry of forty-eight (48) hours from the declaration of the Financial Results of the Company for the quarter ended December 31, 2022 to the Stock Exchanges.

Accordingly, all Connected persons/designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take this information on record.

Thanking you.

Yours faithfully.

For Murudeshwar Ceramics Limited



Ashok Kumar
Company Secretary and
Compliance Officer