

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

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MCL: SEC

October 30, 2018

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Dear Sir/Madam,

Sub: - Notice of the Board Meeting to be held on November 12, 2018.

We wish to inform you that a meeting of the Board of Directors is convened to be held on November 12, 2018 at 11:00 A.M. at the corporate office of the Company at 7th Floor, Naveen Complex, 14 M.G. Road, Bengaluru -560 001. The agenda includes inter alia to consideration the Unaudited Financial Results for the quarter ended September 30, 2018

We also wish to inform you that the trading window of the Company for dealing in the securities of the Company shall remain closed for the insiders of the Company from November 05, 2018 to November 13, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,

For MURUDESHWAR CERAMICS LIMITED


ASHOK KUMAR

CS & COMPLIANCE OFFICER



PLACE: BENGALURU

DATE: 30.10.2018

An ISO 9001-2008 Certified Company