

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.

2nd April 2018

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

Dear Sir,

Sub: Closure of Trading Window

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company, the 'Trading Window' will remain closed from 1st April 2018 to 6th May 2018 (both days inclusive) in connection with the impending publication of the audited financial results for the year ending 31st March 2018.

Kindly take the above on record.

Thanking you

Yours faithfully For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

