

CIN No. : L26914KA1983PLC005401

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

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MCL: SEC: 2019

JULY 29, 2019

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 scheduled to be held on Tuesday, August 13, 2019.

Ref: - Stock Code of NSE: MURUDCERA.EQ; BSE: 515037

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors is scheduled to be held on **Tuesday, August 13, 2019 at 11:00 a.m. at the corporate office of the Company at Naveen Complex, 7th Floor, 14 M.G. Road, Bengaluru -560001.** The agenda includes inter alia to consider and approve an Unaudited Financial Results for the quarter ended June 30, 2019.

Further, we wish to inform you that Pursuant to the company code of conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company, if any", the Trading Window Close Period has already been commenced from July 1, 2019 and will end 48 hours after the results are made to public on Tuesday, August 13, 2019.

This is for your information and records.

Thanking You,

Yours' faithfully,

For MURUDESHWAR CERAMICS LIMITED



ASHOK KUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER



An ISO 9001-2008 Certified Company

MCL: SEC: 2019

JULY 29, 2019

To
The Directors
The Key Managerial Personnel
The General Managers
The Head of Units/Divisions/Regions
The Auditors/Consultants/Connected Persons
MURUDESHWAR CERAMICS LIMITED

Sub: - Notice of the Board Meeting scheduled to be held on Tuesday, August 13, 2019.

Ref: - Stock Code of NSE: MURUDCERA.EQ; BSE: 515037

We wish to inform you that a meeting of the Board of Directors is scheduled to be held on **Tuesday, August 13, 2019 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 consider and approve the Unaudited Financial Results for the quarter **June 30, 2019.**

Further, we wish to inform you that pursuant to **SEBI (prohibition of Insider Trading) Regulation, 2015 and the Code of Conduct of the Company,** the trading window of the Company for dealing in the securities of the Company, the Close Period has already been commenced from July 1, 2019 and will end after 48 hours when the results will be made available to public on Tuesday, August 13, 2019, for all Directors, Key Managerial Personnel, General Managers, Heads of Units/Divisions/Regions, Auditors/ Consultants/ Connected Persons of the Company. We request you, not to deal with the securities of the Company during the trading window closure period.

Kindly make it convenient to attend the meeting and for your perusal the Agenda (including brief note to the agenda) of the Meeting is hereby enclosed in Annexure-1.

Thanking you,

Yours faithfully
For Murudeshwar Ceramics Limited

Ashok Kumar
Company Secretary

Encl.: As Above



An ISO 9001-2008 Certified Company