

CIN No. : L26914KA1983PLC005401

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

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

MEL: SEC: 2019-20

SEPTEMBER 30, 2019

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

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

Dear Sir/ Madam,

SUB.: CLOSURE OF TRADING WINDOW-REG.

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 the Securities of the Company will remain closed from October 1, 2019 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 September 30, 2019, to the NSE & BSE.

This is for information and records.

Thanking you.

Yours' faithfully.

For MURUDESHWAR CERAMICS LIMITED



SATISH RAMA SHETTY
MANAGING DIRECTOR



An ISO 9001-2008 Certified Company