

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

MCL: SEC: 2019

July 01, 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 July 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 June 30, 2019, to the NSE & BSE.

This is for information and records.

Thanking you.

Yours faithfully.

For MURUDESHWAR CERAMICS LIMITED


ASHOK KUMAR
CS & COMPLIANCE OFFICER



An ISO 9001-2008 Certified Company

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

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We request you, not to deal with the securities of the Company during the trading window closure period as per the Code of Conduct of the Company.

Thanking you,

Yours faithfully

For Murudeshwar Ceramics Limited



Ashok Kumar

Company Secretary & Compliance Officer



CC to.:

Canbank Computer Services Limited- RTA

218, J P Royale, 1st Floor, Sampige Road,
2nd Main, Near-Market, Malleshwaram,
Bengaluru, Karnataka 560003

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