MURUDESHWAR CERAMICS LTD.





CIN No. : L26911KA1983PLC005401 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

To, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), MUMBAI 400 051, Stock Code: MURUDCERA.EQ April 03, 2019

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 April 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 and year ended March 31, 2019 to the NSE & BSE.

This is for information and records.

Thanking you.

Yours faithfully.

For MURUDESHWAR CERAMICS LIMITED

ASHOK KUMAR CS & COMPLIANCE OFFICE

An ISO 9001-2008 Certified Company