

MCL: SEC: 2020

September 28, 2020

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

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 01, 2020 and the same will be opened after expiry of forty-eight (48) hours from the dissemination of the Financial Results of the Company for the quarter ended September 30, 2020 to the NSE & BSE.

You are requested to not 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 and
Compliance Officer



An ISO 9001-2008 Certified Company