

CIN No.: L26914KA1983PLC005401

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MCL:SEC:

October 13, 2017

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, MUMBAI 400 001. STOCK CODE: 515037

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), MUMBAI 400 051. STOCK CODE: MURUDCERA.EO

Dear Sir/Madam,

Sub:- Notice of the Board Meeting to be held on October 31, 2017.

We wish to inform you pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors is convened to be held on **October 31, 2017**. The agenda includes interalia, consideration of Un-audited Financial Results for the quarter/half year ended Sept 30, 2017.

We also wish to inform you that the trading window of the Company for dealing in the securities of the Company shall remain closed for the insiders of the Company from October 17, 2017 to November 02, 2017.

Thanking you,

Yours faithfully

for Murudeshwar Ceramics Limited

Satish R Shetty
Managing Director

An ISO 9001-2008 Certified Company