

Naveen Complex, 7th Floor, No.14, M.G. Road, Bengaluru - 560001 India. Ph: 080 - 42897000, 25584181 E-mail: corporate office@naveentile.com, mclblore@naveentile.com



GSTN: 29AABcM2526R1ZZ CIN: L26914KA1983PLC005401

MCL: SEC: 2021

March 29, 2021

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

To, BSE Ltd. 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 01, 2021 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 and year ended March 31, 2021 to the NSE & BSE.

This is for information and records.

Thanking you.

Yours faithfully.

For Murudeshwar Ceramics Limited

Ashok Kumar

Company Secretary and

Compliance Officer