

MCL: SEC: 2021

JUNE 18, 2021

To,
BSE LIMITED
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Dear Sir/Madam,

Sub: - Notice of Board Meeting scheduled to be held on Tuesday, June 29, 2021.

Ref: - Stock Code of NSE: MURUDCERA; BSE: 515037

This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors is scheduled to be held on **Tuesday, June 29, 2021**. The agenda includes inter alia to consider and approve an Audited Financial Results/Statements for the quarter/year ended March 31, 2021.

Further, we wish to inform you that Pursuant to the company code of conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company, if any, the Trading Window Close Period has already been commenced from April 01, 2021 and will end 48 hours after the results are made to public on Tuesday, June 29, 2021.

This is for your information and records.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary &
Compliance Officer



An ISO 9001-2008 Certified Company