

MCL: SEC: 2021

DATE: 02.11.2021

To,
Bombay Stock Exchange 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

Dear Sir/Madam,

Sub: - Notice of the Board Meeting scheduled to be held on Friday, November 12, 2021.

Ref: - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors is scheduled to be held on Friday, November 12, 2021 at 12:00 p.m. at the Corporate Office at Naveen Complex, 7th Floor, No. 14, M. G. Road, Bengaluru – 560001, Karnataka inter alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the quarter and half year ended September 30, 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 October 01, 2021 and will end 48 hours after the results are made to public on Friday, November 12, 2021.

This is for your information and records.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer

