

**MCL: SEC: 2021**

**Date: 31.12.2021**

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 January 01, 2022 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 December 31, 2021 to the Stock Exchanges.

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