

**MCL: SEC: 2021**

**Date: 04.08.2021**

**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

Dear Sir/Madam,

**Sub: - Notice of Board Meeting scheduled to be held on Friday, August 13, 2021.**

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

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 **Friday, August 13, 2021**. The agenda includes inter alia to consider and approve Unaudited Financial Results for the quarter ended June 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 July 01, 2021 and will end 48 hours after the results are made to public on Tuesday, August 13, 2021.

This is for your information and records.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited

  
Ashok Kumar  
Company Secretary &  
Compliance Officer

