

MCL: SEC: 2022

DATE: 08.12.2022

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 Board Meeting scheduled to be held on Friday, 16th December, 2022.

This is to inform you that the company has obtained "In-Principal Approval" under regulation 28 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from both the Exchanges i.e. BSE and NSF and the company has also taken approval from its members through postal ballot on 07.12.2022 for allotment of warrants convertible into equity shares on preferential basis to promoters' group.

Accordingly, a Board Meeting is scheduled to be held on Friday, 16th December, 2022 at 11:30 A.M. at the Corporate Office at Naveen Complex, 7th Floor, No. 14, M G Road, Bengaluru 560001. Agenda includes inter alia to allot 2850000 warrants convertible into equity shares to the Promoters' Group.

Please take the above information on records and arrange for its dissemination.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited



Ashok Kumar
Company Secretary &
Compliance Officer