

REF: MCL: SEC: FEB: 2025

DATE: 01.02.2025

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

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 Monday, February 10, 2025.

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, a meeting of the Board of Directors is scheduled to be held on Monday, February 10, 2025 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 nine months ended December 31, 2024.

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, the Trading Window Close Period has already been commenced from January 01, 2025 and will end 48 hours after the results are made available to public on Monday, February 10, 2025.

Please take the above information on record.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer



Bengaluru, 01.02.2025