

CIN No. : L26914KA1983PLC005401

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MCL:SEC:

January 29, 2018

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.EQ

Dear Sir/Madam,

Sub:- Notice of the Board Meeting to be held on February 12, 2018.

We wish to inform you pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors is convened to be held on **February 12, 2018**. The agenda includes interalia, consideration of Un-audited Financial Results for the quarter/nine months ended Dec 31, 2017.

We also wish to inform you that the trading window of the Company for dealing in the securities of the Company shall remain closed for the insiders of the Company from **January 31, 2018 and shall open after 48 hours after the conclusion of Board Meeting.**

Thanking you,

Yours faithfully

for Murudeshwar Ceramics Limited

Lakshmisha Babu S

Company Secretary