

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

MCL:SEC:

October 13, 2017

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 October 31, 2017.

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 **October 31, 2017**. The agenda includes interalia, consideration of Un-audited Financial Results for the quarter/half year ended Sept 30, 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 **October 17, 2017 to November 02, 2017**.

Thanking you,

Yours faithfully
for Murudeshwar Ceramics Limited



Satish R Shetty
Managing Director



An ISO 9001-2008 Certified Company