

**Carborundum Universal Limited**

Regd.off : 'Parry House', 43, Moore Street,
Chennai - 600 001, India.

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CIN No. : L29224TN1954PLC000318.

18th February 2020

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

513375

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code : CARBORUNIV-EQ

Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as LODR), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 26th February 2020** for *inter alia* considering an Interim Dividend proposal for the year ending 31st March 2020.

Pursuant to Regulation 42 of the LODR, we wish to intimate that the Record Date for determining the members eligible to receive the dividend, if approved by the Board of Directors at the above scheduled meeting, would be **5th March 2020**.

Further, in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons in Securities of the Company, the Trading Window of the Company remains closed from 18th February 2020 till 28th February 2020 (both days inclusive) in connection with the declaration of interim dividend.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

For Carborundum Universal Limited


Rekha Sufendhiran
Company Secretary



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