

MCL:SEC:2017:4290

12.08.2017

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Dear Sir,

Sub: Intimation of Closure of Share Transfer Books.

This is to bring to your Kind notice in pursuance of Regulation 42 of SEBI (LODR) Regulation 2015.

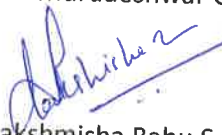
1. The 34th Annual General Meeting of the Company will be held on Friday 22.09.2017 at 4.00PM at Shri R N Shetty Kalyana Mantapa, Opp: Indira Glass House, Hubli-580030.
2. With regard to closure of Share Transfer books and register of members, we furnish the Particulars as follows:

Security Code	Type of Security	Book Closure (Inclusive of the dates mentioned)		Record Date	Purpose
		From	To		
MURUDCERA.EQ	EQUITY	16.09.2017	22.09.2017	NA	Annual General Meeting for the year ended 31.03.2017

Thanking you,

Yours faithfully,

For Murudeshwar Ceramics Ltd


Lakshmisha Babu.S
Company Secretary

An ISO 9001-2008 Certified Company