MURUDESHWAR
CERAMICS LTD.
Naveen Complex, 7th Floor, 14, M.G. Road, Bangalore - 560 001, INDIA
☎: 42897000, 25584181 Fax : (080) 25584017 e-mail : mclblore@naveentile.com

NAVEEN CERAMICS & VITRIFIED TILES

NAVEEN DIAMONTILE

MCL:SEC: 3581

July 20, 2015

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 July 31, 2015

We wish to inform you pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors is convened to be held on **July 31, 2015**. The agenda includes interalia, consideration of Un-Audited Financial Results for the first quarter ended June 30, 2015.

We also wish to inform you that trading window of the Company for dealing in the securities of the Company shall remain closed for the insiders of the Company from **July 21, 2015 to August 2, 2015**.

Thanking you,

Yours faithfully
***for* Murudeshwar Ceramics Limited**

Lakshmisha Babu S
Company Secretary

MURUDESHWAR CERAMICS LIMITED