

MCL:SEC: 14243.

11 MAY 2017

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 May 24, 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 **May 24, 2017**. The agenda includes interalia, consideration of Audited Financial Results for the quarter/year ended March 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 **May 15, 2017 to May 26, 2017**.

Thanking you,

Yours faithfully

for Murudeshwar Ceramics Limited



Satish R Shetty
Managing Director