

CIN No. : L26914KA1983PLC005401

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MCL:SEC:

July 18, 2016

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 30, 2016

We wish to inform you pursuant to Regulation 29 (1) (a) 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 **July 30, 2016**. The agenda includes interalia, consideration of Un-audited Financial Results for the quarter ended June 30, 2016.

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 **July 20, 2016 to August 01, 2016**.

Thanking you,

Yours faithfully

for Murudeshwar Ceramics Limited


Lakshmisha Babu S
Company Secretary



An ISO 9001-2008 Certified Company