

MCL:SEC:

January 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 January 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 **January 30, 2016**. The agenda includes interalia, consideration of Un-Audited Financial Results for the third quarter/nine months ended December 31, 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 **January 19, 2016 to February 1, 2016**.

Thanking you,

Yours faithfully
for Murudeshwar Ceramics Limited



Lakshmisha Babu S
Company Secretary