


Carborundum Universal Limited

Regd. Off : 'Parry House', 43, Moore Street,
Chennai - 600 001, India.

Tel: +91-44-30006199, Fax: +91-44-30006149
CIN: U31222TN1994PLC000516.

16th July 2014

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

22/23/19 / 2039
Tel 022 - 2272 1233 / 34 2375/2066
Extn - 8247 / 8010 / 8014
Direct Tel: 022-22721121/2375
By Speed Post Ack. Due

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Fax No. 022 26598237 / 38
022 26598347 / 48
Tel No. 2659 8452 / 26598235 - 36
26598100

Stock Code : CARBORUNIV-EQ
By Speed Post Ack. Due

Dear Sir,

Sub: Intimation under Clause 41 of the Listing Agreement

We refer to our earlier intimation dated 12th July 2014 about the Board Meeting to be convened on 1st August 2014 for considering the unaudited financial results for the quarter ended 30th June 2014.

In this regard, we wish to inform you that the trading window of the Company has been closed from 1st July 2014 to 2nd August 2014 (both days inclusive) in connection with the above.

This is for your information.

Thanking you

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary



murugappa