

MCL:SEC:

January 29, 2018

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
! " ! B#\$%&& &&' (
STOCK CODE: 515037

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra)East*, ! " ! B#\$%&& &5' (
STOCK CODE: MURUDCERA.EQ

Dear Sir, ! adam,

Sub:- Notice of the Board Meeting to be held on February 12, 2018.

- e wish to inform /ou pursuant to Regulation 21 of Securities and Exchange Board of India)2isting 34 Regulations and Disclosure Requirements* Regulations, 2015 that a meeting of the Board of Directors is convened to be held on **February 12, 2018**(The agenda includes inter-alia, consideration of "n7audited Financial Results for the Quarter, nine months ended Dec 8', 2019(

- e also wish to inform /ou that the trading window of the Company for dealing in the securities of the Company shall remain closed for the period of the Company from **January 31, 2018 and shall open after 48 hours after the conclusion of Board Meeting**(

Thanking /ou,

; yours faithfully/
for Murudeshwar Ceramics Limited

Lakshmisha Babu S
Company Secretary