

Carborundum Universal Limited

Regd. off: 'Parry House', 43, Moore Street,

Chennai - 600 001, India.

Stock Code: 513375

Stock Code: CARBORUNIV

Tel.: +91-44-3000 6161 Fax: +91-44-3000 6149 Email: cumigeneral@cumi.murugappa.com Website: www.cumi.murugappa.com CIN No.: L29224TN1954PLC000318

29th March 2021

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

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

Dear Sir,

Dear Sir/Madam,

Sub: Closure of Trading Window

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report the trading by Designated Persons in Securities of the Company, the 'Trading Window' will remain closed from **1**st **April 2021** to **30**th **April 2021** (both days inclusive) in connection with the impending publication of the audited financial results for the year ended 31st March 2021. Kindly take the same on record.

Thanking you.

Yours faithfully,

For Carborundum Univ

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

