

**MCL: SEC: DEC: 2023**

**Date: 29.12.2023**

**To,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai - 400 051,  
Stock Code: MURUDCERA

**To,**  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Mumbai - 400 001,  
Stock Code: 515037

Dear Sir/ Madam,

***Sub.: Intimation of closure of Trading Window.***

We wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by the Designated Persons and their Immediate Relatives will remain closed from January 01, 2024 and the same would be opened after expiry of forty-eight (48) hours from the declaration of the Financial Results of the Company for the third quarter ending December 31, 2023 to the Stock Exchanges.

Accordingly, all connected persons/designated persons and their immediate relatives are advised not to deal/ trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take this information on record.

Thanking you.

Yours faithfully.

**For Murudeshwar Ceramics Limited**

**Ashok Kumar**  
**Company Secretary and**  
**Compliance Officer**