

MCL: SEC: JAN: 2024

DATE: 29.01.2024

Bombay Stock Exchange Limited

Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA

Dear Sir/Madam,

Sub: - Notice of the Board Meeting scheduled to be held on Wednesday, February 14, 2024.

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Wednesday, February 14, 2024 at 11:30 a.m. at the Corporate Office at Naveen Complex, 7th Floor, No. 14, M. G. Road, Bengaluru – 560001, Karnataka inter alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the quarter ended December 31, 2023.

Further, we wish to inform you that pursuant to the company code of conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has already been commenced from January 01, 2024 and will end 48 hours after the results are made available to public on Wednesday, February 14, 2024.

Please take the above information on record.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer



29.01.2024, Bengaluru