

**REF: MCL: SEC: OCT: 2023**

**DATE: 27.10.2023**

To,  
**Bombay Stock Exchange Limited**  
Floor 25, P J Towers, Dalal Street,  
MUMBAI 400 001.  
STOCK CODE: 515037

To,  
**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 Friday, November 10, 2023.***

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 Friday, November 10, 2023 at 11:30 a.m. at the Corporate Office at Naveen Complex, 7<sup>th</sup> Floor, No. 14, M. G. Road, Bengaluru – 560001, Karnataka inter alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the quarter and half year ended September 30, 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 October 01, 2023 and will end 48 hours after the results are made available to public on Friday, November 10, 2023.

Please take the above information on record.

Thanking You,

Yours' faithfully,

**For Murudeshwar Ceramics Limited**

  
**Ashok Kumar**  
Company Secretary and  
Compliance Officer

Place: Bengaluru

Date: 27.10.2023