

## **Carborundum Universal Limited**

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

Chennai - 600 001, India.

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

11th February 2019

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

Stock Code: 513375

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

Stock Code: CARBORUNIV-EQ

Dear Sir/Madam,

## Sub: Schedule of meeting with Investors

Pursuant to Regulations 30(2) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is participating in the below mentioned Investor meetings:

| S.No | Organizers                   | Date of the Meeting            | Place  |
|------|------------------------------|--------------------------------|--------|
| 1.   | IIFL Institutional Equities  | 13 <sup>th</sup> February 2019 | Mumbai |
| 2.   | Kotak Institutional Equities | 20 <sup>th</sup> February 2019 | Mumbai |

The presentations proposed to be made will be available on the Company's website <a href="https://www.cumi-murugappa.com">www.cumi-murugappa.com</a>.

Kindly take the above on record.

Yours faithfully For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

