

25<sup>th</sup> March 2022

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

**Stock Code: 513375**

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

**Stock Code: CARBORUNIV**

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<sup>st</sup> April 2022** to **6<sup>th</sup> May 2022** (both days inclusive) in connection with the impending publication of the Audited financial results for the quarter/year ended 31<sup>st</sup> March 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Carborundum Universal Limited**

  
**Rekha Surendhiran**  
**Company Secretary**

