



**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.

10<sup>th</sup> July 2018

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

**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,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

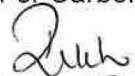
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 3<sup>rd</sup> August 2018** to inter alia consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2018. We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

Further, we wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Insiders in Securities of the Company, the 'Trading window' remains closed from 1<sup>st</sup> July 2018 till 5<sup>th</sup> August 2018 (both days inclusive) in connection with the impending publication of unaudited financial results for the quarter ended 30<sup>th</sup> June 2018.

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
For Carborundum Universal Limited

  
Rekha Surendhiran  
Company Secretary