

**Carborundum Universal Limited**

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Website : www.cumi.murugappa.com

CIN No. : L29224TN1954PLC000318.

9th March 2016

Mr Bhushan Mokashi
DCS-CRD
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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

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26598100*

Stock Code: CARBORUNIV-EQ

Dear Sir,

Sub: Closure of Trading Windows

Further to our letter dated 8th March 2016 intimating the Board meeting date for consideration of an interim dividend proposal for the FY 2015-16 on 11th March 2016, 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' of the Company remains closed from 8th March 2016 till 13th March 2016 (both days inclusive).

Thanking you

Yours faithfully
For **Carborundum Universal Limited**

Rekha Surendhiran
Company Secretary



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