

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.

27th September 2016

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

Stock Code: 513375
Through BSE Listing Centre

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

Stock Code: CARBORUNIV-EQ Through NEAPS

Dear Sir,

Sub: Closure of Trading Windows

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' will remain closed from 1st October 2016 to 30th October 2016 (both days inclusive) in connection with the impending publication of unaudited financial results for the period ending 30th September 2016.

Kindly take the above on record.

Thanking you

Yours faithfully For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

