

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Web: www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

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October 02, 2019

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

To  
Listing Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra East  
Mumbai-400051

## **Sub: Intimation of closure of Trading Window**

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the shares of the Company is closed from October 01, 2019 till 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 30, 2019.

The date of Board Meeting for the consideration of financial results of the Company for the quarter and half year ended September 30, 2019 shall be intimated in due course.

We request you to kindly take the above information on record.

Thanking you,

Sincerely,  
For **Madhav Marbles and Granites Limited**



Priyanka Manawat  
**Company Secretary**