

MADHAV MARBLES & GRANITES LTD.

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail:investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

October 01, 2020

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 that pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in Securities of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons shall remain closed from October 1, 2020 till 48 hours after the declaration of unaudited financial results by the Company for the quarter and half year ending September 30, 2020.

The date of Board meeting for the consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and half year ended September 30, 2020 shall be intimated in due course of time.

Thanking you,

Sincerely
For **Madhav Marbles and Granites Limited**


Priyanka Mandawar
Company Secretary

