

MADHAV MARBLES AND GRANITES LIMITED

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

07th August, 2021

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

Ref: Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

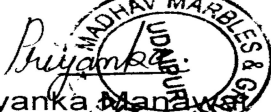
Sub: Board meeting on Saturday, August 14, 2021

Dear Sir

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 14, 2021 inter alia to consider, approve and take on record Un-audited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2021.

Kindly take the information on records

Sincerely
For **Madhav Marbles and Granites Limited**


Priyanka Manav
Company Secretary