

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

29-08-2023

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: Board meeting on Saturday, September 02, 2023

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, September 02, 2023

- To approve Directors's Report
- To consider and approve Notice calling 34th Annual General Meeting through VC /OAVM and other Business matters.
- To appoint Internal Auditors

Kindly take the information on records

Thanking you,
For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary