

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

April 04, 2023

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Sub: Closure of Trading Window

Dear Sir

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Prohibition of Insider Trading Policy, the trading window for dealing in the securities of the Company is closed for all the Designated Person and their immediate relatives from April 01, 2023 till 48 hours of declaration of Financial results of the company for the quarter and period ended March 31, 2023.

The date of board meeting for declaration of the financial results of the Company for the quarter and period ended March 31, 2023 shall be intimated separately in due course.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters/Promoter Group members are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

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

Priyanka Manawat
Company Secretary