

# **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

06<sup>th</sup> November, 2022

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: Board meeting on Saturday, November 12, 2022**

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, November 12, 2022, inter alia, to consider and Un-audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2022.

The Trading window for dealing in Securities of the Company shall continue to remain closed for the Promoters/Directors/Officers/Designated Employees of the Company from October 01, 2022 to November 14, 2022 (both days inclusive)

Kindly take the information on records

For **Madhav Marbles and Granites Limited**

Priyanka Manawat  
Company Secretary