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

02-04-2021

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

Sub: Intimation of closure of Trading Window

Pursuant to Company's Policy on Prohibition of Insider Trading, this is to inform you that the Trading Window Closed period shall commence from April 01, 2021 till 48 hours after the financial results of the Company for the quarter and year ended March 31, 2021, becomes generally available information.

You are requested to take above information on record.

Thanking you,

Sincerely For Madhay Marbles and Granites Limited

Priyanka Manayar Company Source ary