

MADHAV MARBLES & GRANITES LTD.

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

March 31, 2020

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

This is to inform that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the trading window for dealing in the securities of Company shall remain closed from Wednesday, April 01, 2020 till 48 hours of the date of declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

We request you to kindly take the above information on record.

Thanking you,

Sincerely
For **Madhav Marbles and Granites Limited**


Priyanka Manoj
Company Secretary