

MADHAV MARBLES & GRANITES LTD.

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001

Phone: 91-294-2430400, 2434445

E-mail: investor.relations@madhavmarbles.com, CIN: L14101RJ1989PLC004903,

Website: www.madhavmarbles.com

29th October, 2018

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 for Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 05, 2018 *inter alia*, to transact the following matters:

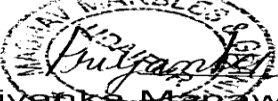
1. To consider and approve the un-audited financial results of the Company for the quarter and half-year ended September 30, 2018
2. To consider and approve shift in Registered Office of the Company within the local limits of the city.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Monday, October 29, 2018 to Tuesday, November 06, 2018 (Both days inclusive).

Kindly take the information on record.

Thanking you,

Sincerely
For Madhav Marbles & Granites Ltd.,


Priyanka Mahawat
Company Secretary