

# 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

January 3, 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 January 01, 2023 till 48 hours of declaration of Financial results of the company for the quarter and period ended December 31, 2022.

The date of board meeting for declaration of the financial results of the Company for the quarter and period ended December 31, 2022 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