

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Web: www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

July 02, 2019

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 you 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 shares of the Company is closed from July 01, 2019 till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2019.

The date of Board Meeting for the consideration of financial results of the Company for the quarter ended June 30, 2019 shall be intimated in due course.

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

Thanking you,

Sincerely,

For **Madhav Marbles and Granites Limited**



Priyanka Manawat
Company Secretary