

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

December 31, 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 securities of Company shall remain closed from Wednesday, January 01, 2020 till 48 hours of the date of declaration of the Unaudited Financial Results of the Company for the third quarter and nine months period ended on December 31, 2019 which shall be informed in due course.

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

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manavkar
Company Secretary

