

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

06th June, 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 Book Closure dates pursuant to Regulation 30 read with Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013, rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 05, 2019 to Thursday, September 12, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming Annual General Meeting, scheduled to be held on Thursday, September 12, 2019.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE:515093 NSE: MADHAV	Equity	Thursday, September 05, 2019	Thursday, September 12, 2019	Annual General Meeting and Declaration of Dividend

Kindly take this information on record

Thanking you,

Sincerely,
For **Madhav Marbles and Granites Limited**



Priyanka Manawat
Company Secretary