

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

April 04, 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

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and pursuant to further clarification given by NSE vide letter dated April 02, 2019 vide NSE/CML/2019/11 and BSE vide its letter dated April 02, 2019 vide Ref No. LIST/COMP/01/2019-20, the Trading Window for dealing in the Securities of the Company shall remain closed on and from April 04, 2019 and will re-open after completion of 48 hours from the declaration of financial results for the quarter and year ended March 31, 2019 by the Board of Directors of the Company

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the quarter and year ended March 31, 2019 shall be intimated in due course.

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

Thanking you,

Sincerely
For Madhav Marbles & Granites Ltd.,


Priyanka Manawat
Company Secretary