

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

02/02/2022

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

Ref: Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Board meeting on Friday, February 11, 2022

Dear Sir

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022

1. To consider, approve and take on record Un-audited Standalone and Consolidated financial results of the Company for the quarter and period ended December 31, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other Business with the permission of Chairman which is incidental and ancillary to the Business.

Further, as informed earlier, the Trading window has been closed from January 01, 2022 and will open after 48 hours of the announcement of the Standalone and Consolidated Un-audited Financial Results for the quarter and period ended on December 31, 2021.

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Mandavkar
Company Secretary

