

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

July 02, 2021

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: Closure of Trading Window

Dear Sir

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Prohibition of Insider Trading Policy, the trading window for dealing in the securities of the Company shall remain closed for all the Designated Person and their immediate relatives from 1st July, 2021 till 48 hours of declaration of Financial results of the company for the quarter ended 30th June, 2021.

The date of board meeting for declaration of the financial results of the Company for the Quarter ended 30th June, 2021 shall be intimated separately in due course. Accordingly, all Connected Persons/Designated Persons/Directors/Promoters and their insiders are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Sincerely

For Madhav Marbles & Granites Ltd.,

Priyanka

Priyanka Manawat
Company Secretary

