

MADHAV MARBLES & GRANITES LTD.

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

August 05, 2020

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

The Board meeting to consider the audited results for the quarter and period ended March 31, 2020 was held on July 28, 2020 and the trading window for dealing in shares of the Company by designated persons was closed till 48 hours of the date of declaration of results i.e. July 30, 2020.

Further to this, we hereby inform 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 Limited is closed effective from July 31, 2020 till 48 hours of the date of declaration of the un-audited Financial Results of the Company for the quarter ended June 30, 2020

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

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manoj
Company Secretary

