

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

January 03, 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: Intimation of closure of Trading Window

This is to inform that pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in Securities of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons shall remain closed from January 01, 2021 till 48 hours after the declaration of unaudited financial results by the Company for the quarter and nine months ended December 31, 2020.

The date of Board meeting for the consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020 shall be intimated in due course of time.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manawat
Company Secretary