

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 05, 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

Subject: Announcement under Regulation 30 (LODR)-Code of Conduct under SEBI (PIT) Regulations, 2015

Dear Sir,

We hereby inform that the Company has adopted revised Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by insiders and Code of Fair Disclosure of Unpublished Price Sensitive Information pursuant to the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018,

The revised code is effective from April 01, 2019 and shall be made available on the Company's website www.madhavmarbles.com

Kindly take the information on record

Thanking you,

Sincerely,

For **Madhav Marbles and Granites Limited**



Priyanka Manawat
Company Secretary