

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

08/09/2022

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

Sub: Intimation of 33rd Annual General Meeting, Book Closure and Record Date

Dear Sir

We hereby inform you that the 33rd Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 10.00 a.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with General Circulars issued by Ministry of Corporate Affairs and by the Securities and Exchange Board of India respectively in this regard.

We further wish to inform that

1. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (Both days inclusive) for the purpose of payment of dividend, if any, approved by the Members and also for the purpose of the AGM.
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the company has fixed Friday, September 23, 2022, as the record date for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2022 and also for the purpose of the AGM.

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manoj
Company Secretary