

MADHAV MARBLES & GRANITES LTD.

CIN: L14101RJ1989PLC004903

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28th June, 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

Subject: Announcement pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Modification in Agenda for Board Meeting on Tuesday, June 30, 2020

Dear Sir

With reference to the above mentioned subject and with reference to our intimation for Board Meeting on Tuesday, June 30, 2020, we would like to inform that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter /half year/ /financial year ending 31st March 2020 due to the continuing impact of the COVID -19 pandemic"

Accordingly, we have dropped approval of Standalone and Consolidated Audited results for the year ended March 31, 2020 from the Agenda as informed in the Intimation provided on June 24, 2020.

The Closure of the trading window as intimated to the Stock Exchange in earlier will continue till the declaration of audited financial results of the Company for the quarter and year ended March 31, 2020 and two days thereafter.

The Company will inform the Stock Exchange the date of Board Meeting for consideration of audited standalone and consolidated financial results in due Course.

Kindly take the information on records.

Sincerely

For Madhav Marbles & Granites Ltd.,

Priyanka
Priyanka Manawat
Company Secretary

