

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

02nd February, 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 for Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021, *inter alia* to transact the following:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and period ended December 31, 2020.
2. To consider and approve appointment of Mrs. Riddhima Doshi on the Board of the Company
3. To consider any other business with the permission of Chair.

Further the trading window for dealing in the securities of Company shall remain closed till 48 hours of the date of declaration of the un-audited Financial Results of the Company for the quarter and period ended December 31, 2020.

Kindly take the information on record.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manavkar
Company Secretary

