

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

03/11/2021

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

Ref: Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Board meeting on Friday, November 12, 2021

Dear Sir

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 12, 2021 to consider, approve and take on record Un-audited Standalone and Consolidated financial results of the Company for the quarter and period ended September 30, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as informed earlier, the Trading window would remain closed from October 01, 2021 and will open after 48 hours of the announcement of the Standalone and Consolidated Un-audited Financial Results for the quarter and period ended on September 30, 2021

Kindly take the information on records.

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manoj
Company Secretary