

# 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

04<sup>th</sup> December, 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

**Sub: Intimation of Book Closure dates pursuant to Regulation 30 read with Regulation 42 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013, rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, December 19, 2020 to Saturday, December 26, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting scheduled to be held on Saturday, December 26, 2020.


Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE:515093 NSE: MADHAV	Equity	Saturday, December 19, 2020	Saturday, December 26, 2020	Annual General Meeting

Kindly take this information on record

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**

  
Priyanka Mandwar  
Company Secretary