



MADHAV MARBLES & GRANITES LIMITED

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001
Phone: 91-294-2430400, 2434445,

CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com
E-mail: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

05th February, 2018

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Intimation for Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2018 *inter alia*, to consider and approve the Un-audited financial results of the Company for the quarter ended December 31, 2017.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Monday, February 05, 2018 to Tuesday, February 13, 2018 (Both days inclusive).

This is for information on record.

Thanking you,

Sincerely,
For **Madhav Marbles and Granites Limited**


Priyanka Manawat
Company Secretary