

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

April 02, 2024

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

Sub: Closure of Trading Window

Dear Sir

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Prohibition of Insider Trading Policy, regarding trading restriction period, we wish to inform you that the Trading Window for dealing in Shares of the Company shall remain closed from April 01, 2024 till the expiry of 48 hours after the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 becomes generally available information.

You are requested to take the same on your records

Thanking you,
For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary