

MADANLAL LIMITED

Regd. Office : 2, Clive Ghat Street, Kolkata-700 001
Tel : 91-33-2230 4571/72/73, Fax : 91-33-2248 7669, 2243-4736, Email : mkjrsls@keventer.com

Date: 11.08.2021

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001.

Dear Sir/Madam,

Ref: Scrip Code: 10023074; ISIN No: INE041E01018
Sub: Intimation of Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, the 14th day of August, 2021 to consider and approve the Audited Financial Results of the company prepared in accordance with IND-AS Rules for year ended on 31st March, 2021 and the Un-audited Financial results along with Limited Review Report for the quarter ended 30th June, 2021.

Further, in continuation to our letter dated 28th June, 2021, for closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and policies adopted by the Company in this regard, the trading window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the financial results of the company to the Stock Exchanges.

This is for your information and record
Yours Faithfully

For, Madanlal Limited

Swagatam Khanselwal

Director/Authorised Signatory

