
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 : mkjrlls@keventer.com

Date: 03/11/2021

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 Closure of Trading Window

Dear Sir

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements), 2015 a meeting of Board of Directors of the Company will be held on 13th November, 2021 at its Registered Office to consider the Un-audited Financial Results for the quarter ended 30th September, 2021.

This is for your information and record

Yours Faithfully

For, Madanlal Limited

Director