

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: 23.06.2021

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 Wednesday, the 30th day of June, 2021 to consider and approve the Audited Annual Financial Results of the company prepared in accordance with IND-AS Rules for the quarter and year ended on 31st March, 2021.

Further, in continuation to our letter dated 31st March, 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 for the quarter and year ended on 31st March, 2021, to the Stock Exchanges.

This is for your information and record
Yours Faithfully

For, Madanlal Limited

Swagatam Khandelwal

Director/Authorised Signatory



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Tel : 91-33-2230 4571/72/73, Fax : 91-33-2248 7669, 2243-4736, Email : mkjrsls@keventer.com

Date: 05-07-2021

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: Request for extension of time for filing Audited Financial Results for the quarter and year ended 31st March, 2021

This is to inform that in light of the restrictions imposed by the government due to the Covid-19 Pandemic situation, our offices were closed/partially closed and we had very limited access to the documents. The Company had suffered massively in this second COVID-19 wave and several employees of our Finance and Accounts team were infected with Covid, few of them were also hospitalized. The Office building had to be forcefully closed as it was declared as a containment Zone.

Presently we are working with negligible staff as few of our employees have still not recovered and we trying to resolve issues to our best from alternate locations as much as possible. We are also facing various other difficulties in providing papers/ documents for query raised by auditors to complete the audit procedure thoroughly.

The Company has not yet completely started its key offices in Kolkata. This has not only impacted our administration and regular accounting operations but completion and closure of annual accounts and consolidation process. Our management is making continuous effort to resume the work/to give access to all the operating systems to make work possible and normal.

In view of the above we request you to kindly allow us time till 14th August, 2021 to file/submit Audited Financial Results for the quarter and year ended 31st March, 2021 pursuant to comply Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 of informing reason for delay in submission of financial results. We further earnestly submit to condone delay and not initiate any action in this regard since the delay is purely for the reasons beyond our control. The Company shall make its best efforts to comply with the applicable regulation within the time allowed.

Kindly consider our request and grant us the extension for the same.

Yours Faithfully

For Madanlal Limited



Director

