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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 : mkjrls@keventer.com

Date: 15/01/2021

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

Sub: Intimation of Board Meeting & Submission of Compliances for the Quarter ended 31.12.2020

Ref: Madanlal Limited, Scrip code: 10023074

Dear Sir

With reference to the above captioned subject, please find the following Compliances attached herewith for the quarter ended 31.12.2020 :

1. Shareholding Pattern under Regulation 31 of the SEBI (LODR) Regulations, 2015 for quarter ended 31st December, 2020.
2. Quarterly Statement of Investor Complaint under Regulation 13(3) for the quarter ended 31st December, 2020

Further, Please be informed that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a meeting of Board of Directors of the Company shall be held on 13th February, 2021 at its Registered Office to consider the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.

This is for your kind information and record.

Yours faithfully,

For MADANLAL LIMITED



Director/Authorised Signatory



Encl.: As above.

