

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 ; Website: www.madanlal.in
CIN No.: L51909WB1983PLC036288

Date: 06/02/2024

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code in CSE: 10023074

Respected Sir/Ma'am,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2024, at the registered office of the company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Madanlal Limited



Pankaj Agarwal
Whole-time Director
DIN: 08496457