

MADANLAL LIMITED

Regd. Office : 2, Clive Ghat Street, Kolkata-700 001

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Date: 31.12.2021

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

This is to inform that, 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 remain closed from 1st January, 2022 till the end of 48 hours after the announcement of the Financial Results of the Company for the Quarter ended 31st December, 2021. Accordingly all the Insiders (including Directors and other Designated Employees) and their immediate relatives and/or any other person falling under the definition of Insider as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, are being intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of Financial Results for the quarter ended 31st December, 2021 shall be intimated in due course.

This is for your information and record

Yours Faithfully

For, Madanlal Limited

Director/Authorised Signatory

