

MADANLAL LIMITED

Regd. Office :2, Clive Ghat Street, Kolkata-700 0001 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: 30/12/2023

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, 2024 till the end of 48 hours after the announcement of the Financial Results of the Company for the Quarter ending 31st December, 2023. 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 ending 31st December, 2023 shall be intimated in due course.

This is for your information and record.

Yours Faithfully,

For Madanlal Limited

Pankaj Agarwal
Whole-time Director
DIN: 08496457

