



Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

27th March, 2025

To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata

Subject: Intimation for closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Ma'am,

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives, from April 1st, 2025 till the end of 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and year ended March 31, 2025. The Closure of trading window shall be intimated to the Designated Persons in accordance with the Code of the Company.

The date of Board Meeting for declaration of the Audited Financial Results of the Company for the quarter ended March 31, 2025, will be intimated in due course.

All the Designated Persons and their immediate relatives are advised not to deal in the securities of the Company either directly or indirectly during the aforesaid period.

Kindly take the above information on your record.

Thanking you,
Yours Faithfully

For Marda Commercial & Holdings Ltd.

(Daulat Ram Agarwal)
Managing Director
DIN: 00586956