



Marda Commercial & Holdings Limited

Date: 12.07.2019

To
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700 001

Dear Sir/ Madam,

Sub: Board meeting to be held on 14.08.2019

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at the Corporate office of the Company at 81, Functional Industrial Estate, Patparganj, delhi- 110092 inter-alia, to consider the following business as under:

1. To consider unaudited Financial Result of the Company for the Quarter ended on 30th June, 2019.
2. To Consider of change of Registered office of the Company within the same state involving the same registrar of Companies. (no change in Registrar of Companies jurisdiction)
3. Any other business with the permission of the Chair.

The trading window for trading in securities of the Company will remain closed for promoters, directors, other connected persons and designated employees of the Company from 13TH August, 2019 to 15th August, 2019 (both days inclusive) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking You

Yours Faithfully,
For Marda Commercial & Holdings Limited


(Puja Mantri)

Company Secretary & Compliance Officer