



Marda Commercial & Holdings Limited

Dated: 01/05/2022

The Secretary,
Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001

Dear Sir/ Madam,

Sub: Board meeting to be held on 28/05/2022

Sub: Notice of Board meeting to be held on 28th May 2022 and Intimation of Closure of Trading Window under Regulation 9 (read with schedule B) of SEBI(PIT) Regulations 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 28th May, 2022 at 11:00 A.M. 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 and approve audited Financial Result of the Company for the quarter and year ended 31st March, 2022.
2. Any other business with the permission of the Chair.

The Trading Window shall close for insiders from Wednesday, 1st APRIL, 2022 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter i.e upto 30th May, 2022 (both days inclusive) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Yours Faithfully,
For Marda Commercial & Holdings Limited

Puja Mantri
(Puja Mantri)
Company Secretary & Compliance Officer

