



Marda Commercial & Holdings Limited

Date : 07.01.2019

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

Dear Sir/ Madam,

Sub: Board meeting to be held on 13th February, 2019

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 at the registered office of the Company at Mercantile Building, Block-E, 2ND FLOOR, 9/12, Lal Bazaar Street, Kolkata, West Bengal- 700 001 inter-alia, to consider the following business as under:

1. To consider unaudited Financial Result of the Company for the Quarter ended on 31st December, 2018.
2. 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 12TH February, 2019 to 14th February, 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

For Marda Commercial & Holdings Ltd.
(Puja Mantri)
Company Secretary & Compliance Officer
Managing Director

For Marda Commercial & Holdings Ltd.

Daulat Ram
Managing Director