



March 31, 2023

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

Subject: Intimation for closure of Trading Window

Dear Sir/ Ma'am,

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code, the Trading Window for dealing in the securities of the Marda Commercial & Holdings Ltd. ("Company") which shall remain closed for 'Designated Persons', with effect from March 31, 2023 until the expiry of 48 hours after the announcement of Audited Financial Results for the Quarter and Year ended March 31, 2023. The date of Board meeting for consideration of Audited Financial Results interalia other matters would 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.

Please take the same on your record.

Thanking you,
Yours Faithfully

For Marda Commercial & Holdings Ltd.

Daulat Ram

(Daulat Ram Agarwal)
Managing Director
DIN: 00586956