

# Marda Commercial & Holdings Limited

CIN: L65929WB1990PLC048280

Date: 15/05/2017

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

**Sub: Intimation of Board Meeting for Approval of Audited Annual Account for the quarter and year ended 31<sup>st</sup> March, 2017 and Closure of Trading Window.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2017 at the Registered Office of the Company at Mercantile Building, Block-E, 2<sup>nd</sup> Floor, 9/12, Lal Bazar Street, Kolkata-700001, inter-alia, to consider, discuss and approve:

- The Audited Annual accounts of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.
- Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, as SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct for prevention of insider trading by the Company, the trading window for dealing in the securities of the Company will be closed for promoters, directors, other connected persons and designated employees of the Company from 23<sup>rd</sup> May 2017 to 1<sup>st</sup> June 2017 (both days inclusive) for considering audited financial results for year ended 31<sup>st</sup> March 2017.

This is for your information and record.

Thanking you.

Yours faithfully,

For Marda Commercial & Holdings Limited

For Marda Commercial & Holdings Ltd.

*Daulat Ram*

Managing Director

Managing Director

**Daulat Ram Agarwala**

Managing Director, Mercantile Building, Block-E, 2<sup>nd</sup> Floor, 9/12, Lal bazaar Street, Kolkata - 700007

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