



# Marda Commercial & Holdings Limited

Date: 06.04.2019

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

Dear Sir/ Madam,

**Sub: Board meeting to be held on 29<sup>th</sup> May, 2019**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2019 at the registered office of the Company at Mercantile Building, Block-E, 2<sup>ND</sup> FLOOR, 9/12, Lal Bazaar Street, Kolkata, West Bengal- 700 001 inter-alia, to consider the following business as under:

1. To consider audited Financial Result of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2019.
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 28<sup>TH</sup> May, 2019 to 30<sup>th</sup>, May, 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*  
(Puja Mantri)  
Company Secretary & Compliance Officer

For Marda Commercial & Holdings Ltd.

*Datta Lal Datta*  
Managing Director