



Dated: 01/07/2022

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

Dear Sir/ Madam,

Sub: Notice of Board meeting to be held on 3rd August, 2022 and Book Closure

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 3rd August, 2022 at the registered office of the Company at 02.30 PM., inter-alia, to consider the following business as under:

1. To consider & Approve unaudited financial results of the Company for the quarter ended 30.06.2022.
2. Any other business with the permission of the Chair.

The Trading Window shall remain closed for insiders from Friday, 1st July, 2022 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter i.e upto 5th August, 2022 (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

Daulat Ram
Daulat Ram Agarwal
(Managing Director)
DIN: 00586956

