



January 20, 2023

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

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Marda Commercial & Holdings Ltd. ("Company") is scheduled to be held on Friday, January 27, 2023 at 03:30 P.M. at the corporate office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, inter-alia, to consider and approve the following matters:

1. Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022; and;
2. Any other business with the permission of the Chair.

Further, the trading window of the Company has already been and will remain close until the expiry of 48 hours after the announcement of Outcome of the Board Meeting for all the designated persons (including their Immediate Relatives) pursuant to the Code of Conduct for Prevention of Insider Trading of the Company.

This is for your information and record.

*Daulat Ram*

Thanking you,  
Yours Faithfully

**For Marda Commercial & Holdings Ltd.**

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