



Marda Commercial & Holdings Limited

CIN: L65929WB1990PLC048280

Date:

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

Dear Sir,

Sub: Board Meeting to be held on 12th November, 2016

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 2016 at the Registered Office of the Company at at Mercantile Building, Block-E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata-700001, inter-alia, to consider the following business as under:-

1. To consider unaudited financial result of the Company for the quarter ended 30th September, 2016.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 5th November 2016 to 14th November 2016 (both days inclusive) for considering audited financial results for year ended 30th September, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,
For Marda Commercial & Holdings Limited

Daulat Ram
Daulat Ram Agarwala
Managing Director.