

August 06, 2020

To **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 526705

Dear Sir/Ma'am,

Subject: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

In compliance with the provisions of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2020, the Company has revised its Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders. The revisions to the Code and Policies are effective immediately. The revised Code is available on the website of the Company https://www.elegantmarbles.com/.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Elegant Marbles and Grani Industries Limited

Chairman and Managing Director

DIN: 00017931







The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13. T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782

Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.

Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India. T: (91-2974) 294792

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