



**Elegant**

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

January 30, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code:** 526705

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to be held on Monday, February 10, 2020**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2020 at 11.00 am inter-alia,

1. to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.
2. to consider and discuss any other matter with the permission of the chair.

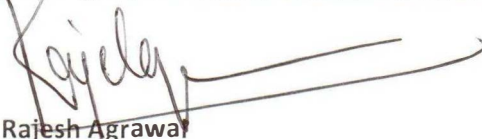
Further, in continuation to our Intimation on Closure of Trading Window for all Directors, Designated Persons and their immediate relatives vide letter dated December 31, 2019 and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, January 01, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Elegant Marbles & Grani Industries Limited**

  
**Rajesh Agrawal**  
Chairman and Managing Director  
DIN: 00017931

**The Galleries**

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