



Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

February 01, 2022

BSE Limited

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

Scrip Code: 526705

Dear Sir/Ma'am,

Sub: Intimation of meeting of the Board of Directors of the Company to be held on Saturday, February 12, 2022 at 03.00 p.m.

Ref.: Regulation 29(1) (a) and 29 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 12, 2022 at 03.00 p.m. inter-alia:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.
2. To discuss any other matter with the permission of the chair.

Further, in continuation to our disclosure on Closure of Trading Window dated December 31, 2021, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code for Prohibition of Insider Trading" of the Company, the Trading window for dealing in Securities of the Company has been closed for Designated persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the company including immediate relatives of the Designated Persons of the Company and for connected persons from Saturday, January 01, 2022 and shall re-open 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2021 for prevention of insider trading.

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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