

Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

November 04, 2019

BSE Ltd.

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

Scrip Code: 526705

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Tuesday, November 12, 2019.

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 Tuesday, November 12, 2019 at 12.00 pm inter-alia,

1. to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 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 the insiders of the Company vide letter dated September 30, 2019 and as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from Tuesday, October 01, 2019 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For, Elegant Marbles & Grani Industries Limited


Rajesh Agrawal
Managing Director
DIN: 00017931

The Galleries

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