



Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

February 01, 2021

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 under Regulation 29(1)(a) and 29(2) of the 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) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2021 at 02.00 p.m. inter-alia:

1. To consider and approve Unaudited Financial Results under Indian Accounting Standards (IND-AS) for the quarter and nine months ended December 31, 2020.
2. To consider and discuss any other matter with the permission of the chair.

Further, in continuation to our disclosure on Closure of Trading Window dated December 29, 2020, pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in the securities of the Company for the Directors, Officers and all the designated Employees of the Company shall remain closed from Friday, January 01, 2021 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020, for prevention of any 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



Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

The Galleries

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