



# Elegant

Marbles & Grani Industries Ltd

Manufacturers & Exporters & Importers

June 24, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Closure of Trading Window of Elegant Marbles and Grani Industries Limited ("the Company")**

**Ref.: 1. Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**2. ISIN: INE095B01010; Scrip Code: 526705**

Dear Sir/Madam,

This is to inform you that in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code), the Trading Window for dealing in securities of the Company will remain closed from Friday, July 01, 2022 till 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter ended June 30, 2022 for the Designated Persons and their immediate relatives as per the Code.

The date of the Meeting of the Board of Directors of the Company for declaration of the unaudited Financial Results of the Company for the quarter ended June 30, 2022 shall be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives as per the Code are advised not to deal in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the above information on your records.

The above information is also available on the website of the Company i.e. [www.elegantmarbles.com](http://www.elegantmarbles.com).

Thanking You,  
Yours Faithfully,

For Elegant Marbles and 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

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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