

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

June 30, 2020

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

Scrip Code: 526705

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

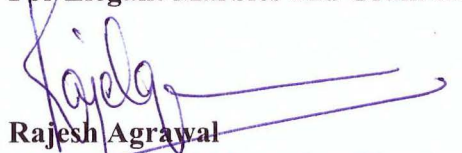
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Clarification issued by BSE Limited vide Circular no. LIST/COMP/01/ 2019-20 dated April 02, 2019 and in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities of the Company for all Directors, Designated Persons and their immediate relatives will remain closed from Wednesday, July 01, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

Accordingly, all the Directors, Designated Persons and their immediate relatives have been advised not to deal in securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,
For Elegant Marbles and Grani Industries Limited


Rajesh Agrawal
Chairman and Managing Director
DIN: 00017931

Show Room I: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.

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Registered Office: E-7/8/9, RIICO Industrial Area, Abu Road, 307026, Rajasthan. Tel : (0297) 4294792 / 4294794.