



# Elegant

Marbles & Grani Industries Ltd  
Manufacturers & Exporters & Importers

March 30, 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, April 01, 2022 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 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 Audited Financial Results of the Company for the Quarter and Year ended March 31, 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



#### The Galleries

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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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