



Elegant
Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

March 20, 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

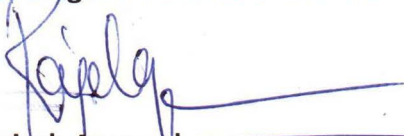
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Clarification issued by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading 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, April 01, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 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

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.
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Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

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