



Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

January 10, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 526705

Dear Sir/Ma'am,

Sub: Deferment of Board Meeting scheduled on January 12, 2022.

Ref.: Our letter dated January 04, 2022 regarding prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letter dated January 04, 2022, regarding prior intimation of Board Meeting of the Company which is scheduled to be held on Wednesday, January 12, 2022 at 03.00 p.m, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021. **The said Board Meeting stands called off.** The Company shall inform the Stock Exchange about the fresh date of Board Meeting in due course.

Further, in continuation to our disclosure on Closure of Trading Window dated December 31, 2021, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code for Prohibition of Insider Trading" of the Company, the Trading window for dealing in Securities of the Company has been closed for Designated persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the company including immediate relatives of the Designated Persons of the Company and for connected persons from Saturday, January 01, 2022 and shall re-open 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2021 for prevention of 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



The Galleries

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