

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

June 23, 2020

BSE Limited

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

Scrip Code: 526705

Dear Sir/Ma'am,

Sub: Intimation of meeting of the Board of Directors of the Company under Regulation 29(1) (a) and 29 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, June 27, 2020 at 11.00 a.m.** to, inter-alia, consider the following:

1. To consider and approve Audited Financial Results under Indian Accounting Standards (IND-AS) for the Quarter and Year ended March 31, 2020.
2. To discuss any other matter with the permission of the chair.

Further, in continuation to our disclosure on Closure of Trading Window dated March 20, 2020, pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company for the Directors, Officers and all the designated Employees of the Company shall remain closed until 48 hours (Working days) from the conclusion of the Scheduled Board Meeting i.e. till Tuesday, June 30, 2020 for prevention of any insider trading.

Hereby, pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 regarding exemption from publication of advertisements in newspapers as required under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all events scheduled till 30th June, 2020, the Company shall not publish notice of the Board Meeting and Audited Financial results in the newspapers. However, under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will upload/publish notice of this Board Meeting and Audited Financial Result on Company's website viz. <https://www.elegantmarbles.com/> and on BSE website.

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

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