



Elegant

Marbles & Grani Industries Limited
Manufacturers ▲ Exporters ▲ Importers

February 05, 2024

**To,
BSE Limited**

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 526705

Sub: Prior Intimation of the Board Meeting for approval of Un-Audited Financial Results for the Quarter and Nine months ended on December 31, 2023.

Ref: Regulation 29(1) of Securities & Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Elegant Marbles & Grani Industries Limited (the "Company") is scheduled to be held on **Monday, February 12, 2024**, inter-alia, to transact the following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and nine months ended on December 31, 2023.
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, in continuation to our intimation of Closure of Trading Window dated December 28, 2023 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company has been closed from January 01, 2024 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from February 15, 2024.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For Elegant Marbles & Grani Industries Limited

Pooja Ponda
Company Secretary and Compliance Officer

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

The Galleries

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