

Manufacturers & Exporters & Importers

March 26, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 526705

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in view of the directions passed by Central, State Governments and local authority to prevent and containment of the spread of COVID-19 and to ensure the safety and wellbeing of employees, workmen and all stakeholders, the Company has temporarily suspended its operations.

The Company has already adopted Work from Home policy for its corporate office to minimize the risk and contain the spread of COVID-19.

The Company is closely monitoring the situation and will take all necessary measures as directed by the Central and State Government and local administration from time to time. The impact of the lock down of operations cannot be assessed at this point and the Operations of the Company will be restored depend on further directives from the Government.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Elegant Marbles and Grani Industries Limited

Sd/-Rajesh Agrawal Chairman and Managing Director DIN: 00017931

he Gemstone Collection

nchanté Culinary Delights

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13. T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782 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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