



Elegant

Marbles & Grani Industries Limited
Manufacturers ▲ Exporters ▲ Importers

December 30, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Closure of Trading Window of Elegant Marbles and Grani Industries Limited (“the Company”)

Ref.: 1. Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
2. ISIN: INE095B01010; Scrip Code: 526705

Dear Sir/Madam,

This is to inform you that in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code), the Trading Window for dealing in securities of the Company will remain closed, for the purpose of declaration of the Un-audited Financial Results for the quarter and Nine Months ending December 31, 2022, for all Designated Employees, Directors, Key Managerial Personnel of the Company from Sunday, January 01, 2023, till 48 hours after the declaration of the Un-audited Financial Results for the quarter and Nine Months ending December 31, 2022 (both days inclusive).

The date of the Meeting of the Board of Directors of the Company for declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2022 shall be intimated in due course.

All Designated Employees, Directors, Key Managerial Personnel of the Company have been intimated not to enter in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on your records.

The above information is also available on the website of the Company i.e. www.elegantmarbles.com.

Thanking You,

Yours Faithfully,

For **ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED**

Arpita Doshi
Company Secretary and Compliance Officer
ACS-45554

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

The Galleries

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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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