



# Elegant

Marbles & Grani Industries Limited  
Manufacturers ▲ Exporters ▲ Importers

December 28, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 526705**

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

**Ref.: Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

Notice is hereby given 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 Designated Persons (Code), the Trading Window for dealing in securities of the Company will remain closed, from Monday, January 01 2024, till 48 hours after the declaration of the Unaudited Financial Results for the quarter and nine months ended on December 31, 2023 (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 ended December 31, 2023 shall be intimated in due course.

Accordingly, all the Designated Persons as per the Code have been intimated not to deal in the securities of the Company during the stated period.

Kindly take the above information on your record.

The above information is also available on the website of the Company i.e. [www.elegantmarbles.com](http://www.elegantmarbles.com).

Thanking You,

Yours Faithfully,

For **ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED**

**POOJA PONDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

*Scarlet*  
Marble Masterpieces

*Jasper*  
The Gemstone Collections

*Sienna*  
The Tile Boutique

*Enchanté*  
Culinary Delights

#### The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 1  
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

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.  
T: (91-2974) 294792

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