



Elegant

Marbles & Grani Industries Limited
Manufacturers ▲ Exporters ▲ Importers

March 30, 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 Saturday, April 01, 2023, till 48 hours after the declaration of the Audited Financial Results for the quarter and year ended on March 31, 2023 (both days inclusive).

The date of the Meeting of the Board of Directors of the Company for declaration of the Audited Financial Results of the Company for the quarter and year ended March 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.

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

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134