



Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

May 18, 2023

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 Audited Financial Results for the Quarter & Financial Year ended on March 31, 2023 and consideration & recommendation of Final Dividend for F.Y. 2022-23.

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 **Thursday, May 25, 2023**, inter-alia, to transact the following:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2023.
2. To consider and recommend Final Dividend, if any, on the Equity Shares of the Company for the Financial Year ended March 31, 2023.
3. 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 March 30, 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 April 01, 2023 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from May 28, 2023.

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



The Galleries

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