

February 04, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrp Code: 526705

Dear Sir/Ma'am,

Sub: Intimation of Meeting of the Board of Directors of the Company to be held on Monday, February 13, 2023 at 12.00 noon

Ref.: Regulation 29(1) (a) and 29 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2023 at 12.00 noon** p.m. inter-alia:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.
2. To discuss any other matter with the permission of the chair.

Further, in continuation to our disclosure on Closure of Trading Window dated December 30, 2022, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code for Prohibition of Insider Trading" of the Company, the Trading window for dealing in Securities of the Company has been closed for Designated persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the company including immediate relatives of the Designated Persons of the Company and for connected persons from Sunday, January 01, 2023 and shall re-open 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022, for prevention of insider trading.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Elegant Marbles & 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

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