

MARBLE CITY INDIA LIMITED

Formerly known as P G Industry Limited

MCIL

Regd Office : A-30, S-11, 2nd FLOOR
KAILASH COLONY
NEW DELHI-110048

E-mail : pgindustryLtd@gmail.com

Website : www.pgil.com

CIN : L74899DL1993PLC056421

Date: 15 July,2024

To,
**The Manager – Listing
Bombay Stock Exchange Limited,
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 19th day of July, 2024 at 05:00 PM at Registered Office of the Company in order to consider the proposal for raising funds by way of issue of fresh Equity Shares/Convertible Warrants through preferential basis along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Further, as informed earlier vide our letter dated 01.07.2024, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have already been closed w.e.f. 01st July, 2024.

The copy of this notice will also be available on the website of the Company www.pgil.com and on the websites of stock exchange i.e. www.bseindia.com.

We request you to kindly take the same on records.

Yours Faithfully,

For Marble City India Limited

Saket Dalmia
For Marble City India Limited

Saket Dalmia

Managing Director

DIN: 00083636

Saket Dalmia
Director/Auth. Signatory

CC: The Calcutta Stock Exchange Limited