



# Elegant

Marbles & Grani Industries Limited  
Manufacturers ▲ Exporters ▲ Importers

**November 05, 2024**

**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 Un-Audited Financial Results for the Quarter and half year ended on September 30, 2024**

**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 **Friday, November 08, 2024**, inter-alia, to transact the following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and half year ended on September 30, 2024.
2. 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 September 25, 2024 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 October 01, 2024 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from November 11, 2024.

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**

*Scarlet*  
Marble Masterpieces

*Jasper*  
The Gemstone Collections

*Sienna*  
The Tile Boutique

*Enchanté*  
Culinary Delights

#### The Galleries

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#### Works & Registered Office

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