December 26, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code:** 526705

Sub: <u>Intimation of Closure of Trading Window of Elegant Marbles and Grani Industries Limited ("the</u> <u>Company").</u>

ega

Marbles & Grani Industries Limited Manufacturers & Exporters & Importers

Ref.: <u>Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,</u> 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 Wednesday, January 01, 2025, till 48 hours after the declaration of the Un-Audited Financial Results for the quarter and nine months ended December 31, 2024 (both days inclusive).

The date of the Meeting of the Board of Directors of the Company for declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2024 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. <u>www.elegantmarbles.com</u>.

Thanking You,

Yours Faithfully,

For ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

POOJA PONDA COMPANY SECRETARY & COMPLIANCE OFFICER

Dearlet Marble Masterpieces

as/per



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