

# JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

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Ref. JMIL/SEC/2024-25

Date: 27.01.2025

To,  
Listing Compliance Department  
BSE Limited P.J. Tower,  
Dalal Street,  
Mumbai- 400001

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Listing Department  
The Culcutta Stock Exchange Limited 7,  
Lyons Range Kolkata70000

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Ref: Jain Marmo Industries Ltd.  
Scrip Code : 539119

**Sub.: Intimation of the date of the Board Meeting for taking on record Un-Audited Financial Results of the company for the Quarter ended on 31<sup>st</sup> December 2024.**

Dear Sir,

In compliance of Regulation 29 of the Listing Agreement, we would like to inform you that Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 05<sup>th</sup> February, 2025 at 02.00 PM at the Work Office of the company situated at N:H-48, Sukher, Udaipur – 313001, to consider inter-alia the following agenda items: -

1. To consider the Un-Audited Financial Results of the company for the Quarter ended on 31<sup>st</sup> December 2024

Further, the Trading window for dealing in securities which is already closed from 01<sup>st</sup> January 2025 and shall reopen after the 48 hours from the declaration of Un-Audited Financial Results of the company for the Quarter ended on 31<sup>st</sup> December 2024 in terms of the company's code of conduct for prevention of insider trading and SEBI (Prohibition of Insider Trading) Regulation 2015.

Any other Business with the permission of the chairman which is incidental and ancillary to the Business.

It is for your kind information and necessary records.

Thanking You  
Yours faithfully,  
For Jain Marmo Industries Limited

Hemlata Dangi  
Company Secretary

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CIN: L14101RJ1981PLC002419

Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN

Works At: N. H. No. 8 Sukher Udaipur 313001 RJ

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