



# JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2023-24

Date: 01.11.2023

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

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Listing Department  
The Calcutta 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 and half year ended 30<sup>th</sup> September 2023.**

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 Thursday, 09<sup>th</sup> November 2023 at 03.00 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 and half year ended 30<sup>th</sup> September 2023

Further, the Trading window for dealing in securities which is already closed from 01<sup>st</sup> October 2023 and shall reopen after the 48 hours from the declaration of Un-Audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September 2023 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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**Regd. Office : 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)**

**Works : N.H.No. 8, SUKHER, UDAIPUR - 313 001, RAJASTHAN (INDIA)**

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**CIN : L14101RJ1981PLC002419**