



To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

06.09.2024

SUB: BOOK CLOSURE FOR RECORD DATE FROM 22ND SEPTEMBER 2024 TO 28TH SEPTEMBER 2024.

Dear Sir,

This is to inform you that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company will close its Share Transfer Register and Register of Members from 22nd September, 2024 to 28th September, 2024 (both days inclusive) to ascertain the Shareholders of the company as on 28th September, 2024.

Kindly update the same in your record.

Thanks & Regards,

For Marble City India Limited


Director/Auth. Signatory