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CIN

: L74899DL1993PLC056421

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

22.07.2024

SUB: <u>BOOK CLOSURE FOR RECORD DATE FROM 08TH AUGUST 2024 TO 14TH AUGUST 2024.</u>

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 08th August, 2024 to 14th August, 2024 (both days inclusive) to ascertain the Shareholders of the company as on 14th August 2024.

Kindly update the same in your record.

Thanks & Regards,

For Marble City India Limited

Director/Auth Signatory