



# INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2019-20

To  
The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

Date: 31.10.2019

BSE Code: 531129

**Sub: Intimation for Board Meeting – Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> November, 2019 at 4.00 PM at ARAJI No. 1312, Mataji Ki Pandoli Chittorgarh (Raj.) 312001 inter-alia, to consider and approve the following business:

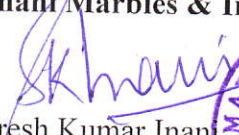
- (i) Un-Audited Financial Results for the quarter and half year ended 30th September 2019.
- (ii) Other business as per the agenda of the board meeting.

It is hereby further informed that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company, for the purpose of trading in the securities of the Company is already closed with effect from 1st October, 2019 and shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results for the Quarter and Half year ended 30th September, 2019.

This is for your information and record.

Best Regards,

For: **Inani Marbles & Industries Ltd.**

  
Capt. Suresh Kumar Inani  
Managing Director  
(DIN 00219702)



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chittorgarh (raj.) 312001-india

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