

# Inani Marbles & Industries Ltd.

Regd. Office : Araj No. 1312,  
Udaipur-Bhilwara Highway,  
Near Pandoli, CHITTORGARH (Raj.) INDIA.



E-Mail : inani@inanimarbles.com  
Website : www.inanimarbles.com

Ref. No. : IMIL/2018-19

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor , Dalal Street,  
Mumbai - 400 001  
Tel. : 022-2272 1234/1233  
Fax : 022-2272 1919/2082/3132

Date : 04.02.2019

BSE Code : 531129

**Sub: Intimation for meeting of Board of Directors and Closure of Trading Window**

Dear Sir,

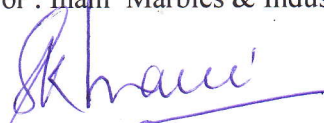
Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> February 2019 at 4.00 PM at Registered office of the Company inter-alia, to consider and approve the following business:

- (i) To Consider and approved unaudited financial results for the quarter ended on 31<sup>st</sup> December 2018.
- (ii) To Consider further expansion of business by implementing new project.
- (iii) Others matters as per the agenda of the board meeting.

Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 5<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive) for all the designated employees and Directors of the Company for the purpose approval quarterly financial result.

This is for your information and record.

Best Regards,  
For : Inani Marbles & Industries Ltd.

  
Capt. S. K. Inani  
(Managing Director)  
(DIN No. 00219702)