

Inani Marbles & Industries Ltd.

Araji No. 1312, Udaipur-Bhilwara
Highway, Near Mataji ki Pandoli,
CHITTORGARH (Raj.) INDIA.



Tel.No. : +91 1472 - 297065
E-Mail : inani@inanimarbles.com
Website : www.inanimarbles.com

Regd Office : F-17&58, RIICO Industrial Area, CHITTORGARH (Raj.) 312001

Ref. No. : IMIL/2018-19

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

Date : 05.11.2018

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 Wednesday, 14th November 2018 at 4.00 PM at Inani Marble & Granites ARAJI No. 1312, Mataji Ki Pandoli Chittorgarh (Raj.) 312001 inter-alia, to consider and approve the following business:

- (i) To Consider and approved unaudited financial results for the quarter and half year ended on 30th September 2018.
- (ii) To Consideration of Shifting of Registered Office within local limit of city.
- (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 6th November, 2018 to 16th November, 2018 (both days inclusive) for all the designated employees and Directors of the Company for the purpose approval quarterly and half yearly 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)