



# INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2022-23

To

The Manager (Listing & Corporate Services)

Date: 30.07.2022

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001

**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, 08<sup>th</sup> August, 2022 at 3.00 PM at ARAJI No. 1312, Udaipur-Bhilwara Highway, Near Mataji Ki Pandoli Chittorgarh (Raj.) 312001 inter-alia, to consider and approve the following business:

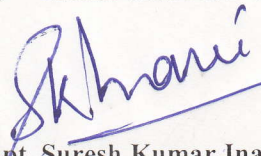
- (i) Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2022.
- (ii) To Consider and Re-appointment of Mr. Mahesh Kumar Inani as Joint Managing Director of the Company.
- (iii) To Consider and Re-appointment of Mr. Mukesh Logad as Independent Director of the Company.
- (iv) To Consider and Re-appointment of Mrs. Vandana Balmukund Gattani as Independent Director of the Company.
- (v) To Consider and appointment of Statutory Auditors of the company.
- (vi) Other business as per the agenda of the board meeting.

It is hereby further informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015 read with the Code of Conduct for prevention of Insider Trading of the Company Clarification of BSE regarding Trading Restriction Period, the Trading window for dealing in equity shares of the Company was closed for the Designated persons from 1<sup>st</sup> July 2022 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2022.

This is for your information and record.

Best Regards

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

  
Capt. Suresh Kumar Inani  
Managing Director  
(DIN No. 00219702)



Regd. Office :

Araji No. 1312, udaipur-bhilwara  
highway, Near Mataji Ki Pandoli  
chittorgarh (raj.) 312001-india

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