



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: 05.08.2019

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 Wednesday, 14th August, 2019 at 4.00 PM at ARAJI No. 1312, Mataji Ki Pandoli Chittorgarh (Raj.) 312001 inter-alia, to consider and approve the following business:

- (iii) Un-Audited Financial Results for the quarter ended 30th June 2019.
- (iv) 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 July, 2019 and shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 30th June, 2019.

This is for your information and record.

Best Regards,

For: Inani Marbles & Industries Ltd.

Madhu Bala Sharma

Madhu Bala Sharma
(Company Secretary)

Regd. Office :

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chittorgarh (raj.) 312001-india

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