



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2023-24

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

Date: 11.05.2023

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 Saturday, 20th May, 2023 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) Audited Financial Results for the Quarter and Year ended 31st March 2023.
- (ii) Recommendation of dividend if any for the Financial Year 2022-23.
- (iii) Any other matter as per the agenda of the Company

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 1st April 2023 till the expiry of 48 hours after the declaration of Audited Financial Results for the Quarter and Financial Year ended 31st March 2023.

This is for your information and record.

Best Regards,
For: Inani Marbles & Industries Ltd.

Madhu Bala Sharma
(Company Secretary)

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

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