

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.inani.marbles.com

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

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

Date: 21.05.2018

BSE Code: 531129

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Fixation of Board Meeting on Wednesday, 30th May, 2018 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, 30th May, 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:

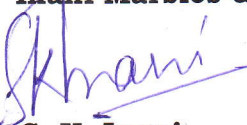
- (i) Audited Financial Results for the year/quarter ended 31st March 2018.
- (ii) Declaration of dividend if any for the Financial Year 2017-18
- (iii) Other business as per the agenda of the board meeting.

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 22nd May, 2018 to 1st June, 2018 (both days inclusive), for all Directors, Designated Employees and other persons covered under the Code.

This is for your information and record.

Best Regards,

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


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