



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2024-25

To

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

Date: 31.07.2024

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, 12th August, 2024 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 30th June 2024.
- (ii) Consider Appointment of Independent director/ Non-executive director of the Company.
- (iii) Consider and approve re-appointment of Capt. Suresh Kumar Inani as Managing director of the Company.
- (iv) Consideration and approval of Material Related Party Transactions.
- (v) 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 1st July 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 30th June, 2024.

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
inanimarble@gmail.com
Highway, Near Mataji Ki Pandoli
Chittorgarh (Raj.) 312001 India

CIN No.: L14101RJ1994PLC008930

www.inanimarbles.com

Contact:

Mob.: +91-7733051111