



Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

June 1, 2022

To

The Secretary

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001.

Scrip Code: **526705**

Subject: Update on Book closure and Record Date under Regulation 42 of SEBI Listing Regulations

Dear Sir,

We refer to the Board Meeting outcome dated May 28, 2022, wherein we had stated the following:

- The **Record Date** fixed for the purpose of determining entitlement of the Members for the Final Dividend is Friday, July 1, 2022 and such Dividend, if declared, will be paid within 30 days from the date of Annual General Meeting (i.e. on or before August 11, 2022), upon approval by the shareholders at the 37th AGM.
- The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, July 7, 2022 to Wednesday, July 13, 2022 (both days inclusive) for the purpose of 37th AGM and Final Dividend.

In this regards, we hereby clarify the following:

The **Record Date** fixed for the purpose of determining entitlement of the Members for the Final Dividend is **Friday, July 1, 2022** and such Dividend, if declared, will be paid within 30 days from the date of Annual General Meeting (i.e. on or before August 11, 2022), upon approval by the shareholders at the 37th AGM.

The **Register of Members & Share Transfer Books** of the Company will remain closed from Thursday, July 7, 2022 to Wednesday, July 13, 2022 (both days inclusive) **for the purpose of 37th AGM.**

Kindly take this on your record.

For Elegant Marbles & Grani Industries Limited

A. H. Doshi

Arpita Doshi

Company Secretary and Compliance Officer



The Galleries

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