MARBLE CITY INDIA LIMITED -



Regd Office : A-30, S-11, 2nd FLOOR KAILASH COLONY NEW DELHI-110048 E-mail : pgindustryltd@gmail.com Website : www.pgil.com

CIN :L

: L74899DL1993PLC056421

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

08.05.2024

SUB: <u>BOOK CLOSURE FOR RECORD DATE FROM 24^{TII} MAY 2024 TO 30TH MAY 2024.</u>

Dear Sir,

This is to inform you that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company will close its Share Transfer Register and Register of Members from 24th May, 2024 to 30th May, 2024 (both days inclusive) to ascertain the Shareholders of the company as on 30th May, 2024.

Kindly update the same in your record.

Thanks & Regards,

For Marble City India Signatory Directo