



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2023-24

**The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Tel.: 022-2272 1234/1233
Fax : 022-2272 1919/2082/3132**

Date : 29.12.2023

BSE Code : 531129

Sub: Intimation of Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of insider Trading) (Amendment) Regulation, 2018 read with company code for "Prohibition of Insider Trading", we wish to inform you that the trading window for dealing in securities of the company shall remain closed for the designated person viz. Directors, Identified Employees, KMPs, Promoter and Promoter Group of the Company and their immediate relatives from January 01, 2024 till end of 48 hours after the announcement of Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2023. Accordingly, they are advised not to trade in the securities of the Company during closure of Trading window.

The date of the Board Meeting of the Company for declaration of the Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2023 will be intimated in due course.

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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