

# MARBLE CITY INDIA LIMITED

Formerly known as P G Industry Limited



Regd Office : A-30, S-11, 2nd FLOOR  
KAILASH COLONY  
NEW DELHI-110048  
E-mail : pgindustryLtd@gmail.com  
Website : www.pgil.com  
CIN : L74899DL1993PLC056421

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

14.02.2024

**SUB : Intimation for adjournment of Board Meeting**

Dear Sir,

With reference to our letter dated 6<sup>th</sup> February, 2024 regarding Intimation of Board Meeting which was scheduled to be held today on Wednesday, 14<sup>th</sup> February, 2024 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2023, we hereby inform you that the meeting of Board of Directors of the Company shall not be conducted due to non-availability of quorum. This meeting has been now adjourned and rescheduled to be held on Wednesday, 21<sup>st</sup> February, 2024.

Further that, in continuation to Closure of Trading Window announcement dated 01.01.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results i.e. up to 23<sup>rd</sup> February, 2024 (both days inclusive).

Thanks & Regards,  
For MARBLE CITY INDIA LIMITED

Company Secretary

Copy to:

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001  
Scrip Code: 026166