December 31, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 526705

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Clarification issued by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities of the Company for all Directors, Designated Persons and their immediate relatives will remain closed from Wednesday, January 01, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Accordingly, all the Directors, Designated Persons and their immediate relatives have been advised not to deal in securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Elegant Marbles and Grani Industries Limited

Harsh Shah
Company Secretary & Compliance Officer

The Galleries
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