



THE JAIN MARBLES GROUP

# JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL/SEC/2020-21

Date: 28.07.2020

To,

Listing Compliance Department  
BSE Limited P.J. Tower,  
Dalal Street,  
Mumbai- 400001

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Listing Department  
The Culcutta Stock Exchange Limited 7,  
Lyons Range Kolkata70000

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Ref: Jain Marmo Industries Ltd.  
Scrip Code :539119

**Sub.: Intimation of the date of the Board Meeting for taking on record the Audited Quarterly Financial Results for the quarter ended on March 31, 2020 and financial year ended March 31, 2020.**

Dear Sir,

In compliance of Regulation 29 of the Listing Agreement, we would like to inform you that Meeting of the Board of Directors of the Company scheduled to be held on Friday, 31<sup>st</sup> July , 2020 at the Work Office of the company situated at N.H-8, Sukher, Udaipur – 313001 (Raj.) , to consider inter-alia the following agenda items:-

1. To consider the Audited Financial Results of the Company for the quarter and year ended March 31,2020.

Further, note that as intimated to the stock exchange vide letter dated 01.07.2020, the "trading window" for trading in the shares of the company will be continue remain closed for the designated person till 48 hours after the declaration of unaudited Financial Result for the quarter ended on 30th June, 2020 in terms of the company's code of conduct for prevention of insider trading and SEBI (Prohibition of Insider Trading ) Regulation 2015.

Any other Business with the permission of the chairman which is incidental and ancillary to the Business.

It is for your kind information and necessary records.

Thanking You

Yours Faithfully,  
For JAIN MARMO INDUSTRIES LIMITED.

  
**SIDHARTH JAIN**  
MANAGING DIRECTOR  
DIN: 01275806

**Regd. Office : 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)**

**Works : N.H.No. 8, SUKHER, UDAIPUR - 313 001, RAJASTHAN (INDIA)**

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**CIN : L14101RJ1981PLC002419**