



THE JAIN MARBLES GROUP

# JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2022-23

Date: 01.08.2022

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

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

Ref: Jain Marmo Industries Ltd.  
Scrip Code : 539119

**Sub.: Intimation of the date of the Board Meeting for taking on record Uu-Audited Financial Results of the company for the Quarterended 30<sup>th</sup> June 2022.**

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 Monday, 08<sup>th</sup> August 2022 at the Work Office of the company situated at N:H-48, Sukher, Udaipur – 313001, to consider inter-alia the following agenda items:-

1. To consider the Un-audited Financial Results of the company for the Quarter ended 30<sup>th</sup> June 2022.

Further, the Trading window for dealing in securities which is already closed from 01<sup>st</sup> July 2022 and shall reopen after the 48 hours from the declaration of Un-Audited Financial Results of the company for the Quarter ended 30<sup>th</sup> June 2022 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)

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**CIN :** L14101RJ1981PLC002419