



THE JAIN MARBLE GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2022-23

Date: 05.11.2022

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

Listing Department
The Calcutta Stock Exchange Limited 7,
Lyons Range Kolkata 70000

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 Quarter / Half year ended 30th September 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 Saturday, 12th November 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 Uu-audited Financial Results of the company for the **Quarter / Half year ended 30th September 2022.**

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

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

TEL.: +91 294 2441666, 2441777, FAX : +91 294 2440581

E-mail : jainmarmo_udr@yahoo.com , Website : www.jainmarmo.com

CIN : L14101RJ1981PLC002419