



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2020-21

Date: 09.09.2020

To,

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

Listing Department
The Calcutta 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 the Un-Audited Quarterly Financial Results for the quarter ended on June 30th 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 Tuesday, 15th September 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 Un-Audited Financial Results of the Company for the quarter ended June 30th, 2020.

Further, the Trading window for dealing in securities which is already closed from 01st July 2020 and shall reopen after the 48 hours from 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

Sulharth 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