

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS, EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

To.

Date:- 12/09/2012

Listing Department, The Jaipur Stock Exchange Limited, Malviya Nagar, Jaipur.

Listing Department,

The Calcutta Stock Exchange Limited,

7. Lyons Range, Kolkata 700001

Listing Department, Delhi Stock Exchange Limited, 3/1 Asaf Ali Road New Delhi 110002 (India)

Subject:- Intimation for Transfer book closure on 21/09/2012

Dear Sir.

This is to inform you that Jain Marmo Industries Limited's Annual General Meeting is scheduled on Saturday, 29/09/2012. For the said purpose the transfer books and registers will be closed for 7 days from 21/09/2012 to 29/09/2012.

For Jain Marmo Industries Emited

(Compliance Officer

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