

MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, Chandigarh-160002 CIN : L65910CH1984PLC021285

E-mail : marblefinltd@gmail.com, Website : www.marblefinvest.com

BY ONLINE SUBMISSION

Ref No. Marble/SE/2018-19

Dated: 15/05/2018

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098

Subject: **Intimation- Notice of Board of Directors Meeting**

Dear Sir

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday the 30th Day of May 2018 inter alia to consider the audited Financial Results for the Quarter and year ended 31/03/2018.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Insider Trading Policy of the Company, the "Trading Window" for dealing in securities of the Company shall remain close for directors and designated employees from 16/05/2018 to 30/05/2018. The trading window shall reopen from 01/06/2018 or next trading session.

This is for your information.

Thanking You

Yours faithfully
For **Marble Finvest Limited**

B.P. Nayyar
(Director)

