

MARBLE FINVEST LIMITED

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

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

THROUGH ONLINE PORTAL

Ref: Marble/SE/2018-19

Dated: 13/05/2019

Listing Compliance Department

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Vibgyor Towers, 4th Floor, Plot No C-62, 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 (LODR) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday the 27th of May, 2019 inter alia to consider the Audited Financial Results for the quarter and year ended 31/03/2019.

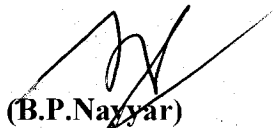
Further in accordance with the provisions of SEBI (PIT) Regulation 2015, the “Trading Window” for dealing in securities of the company shall remain close for directors and designated employees from 14/05/2019 to 27/05/2019. The trading window shall reopen from 28/05/2019 or next trading session available.

This is for your information.

Thanking you,

Yours faithfully

For Marble Finvest Limited



(B.P.Nayyar)

Director