

Ph.:0172-3911701/68

Fax:0172-3911704

# MARBLE FINVEST LIMITED

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

Email ID : marblefinltd@gmail.com, Website: www.marblefinvest.com

## BY ONLINE SUBMISSION

Ref No. Marble/SE/2020-21

Dated: 24/06/2021

Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyor Towers, 4<sup>th</sup> 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 the Board of Directors of the Company will be held on Wednesday, 30th June, 2021, to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March 2021.

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 till Friday, 2<sup>nd</sup> of July, 2021.

You are requested to take the above intimation on record.

**For Marble Finvest Limited**

Sd/-  
**Kamal Jeet**  
(Director)