

# MARBLE FINVEST LIMITED

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

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## BY ONLINE SUBMISSION

Ref No. Marble/SE/2017-18

Dated: 25.07.2017

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 Board of Directors of the Company will be held on Friday the 11<sup>th</sup> Day of August 2017 inter alia to consider the un-audited Financial Results for the Quarter ended 30<sup>th</sup> June 2017.

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 26<sup>th</sup> July 2017 to 13<sup>th</sup> August 2017. The trading window shall reopen from 14<sup>th</sup> August 2017 or next trading session.

This is for your information.

Thanking You

Yours faithfully

For **Marble Finvest Limited**

  
Company Secretary

