

MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285
Email ID : marblefinltd@gmail.com, Website : www.marbleinvest.com

BY ONLINE SUBMISSION/BY SPEED POST

Ref No. Marble/SE/2016-17
Dated: 27.01.2017

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, meeting of Board of Directors of the Company will be held on Saturday the 11th February 2017 inter alia to consider the un-audited Financial Results for the quarter and nine months ended 31st December 2016.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's code for prevention of Insider trading, the "Trading Window" for dealing in securities of the Company shall remain close, for directors and designated employees from 28th January 2017 to 11th February 2017. The trading window shall reopen from 13th February 2017 or next trading session available.

This is for your information.

Thanking You

Yours faithfully

For Marble Finvest Limited

M/eg
Company

