

# 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: 28/01/2019

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 Monday the 11<sup>th</sup> February 2019 inter alia to consider the Unaudited Financial Results for the Quarter and nine months ended 31/12/2018.

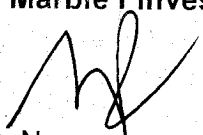
Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Insider Trading Policy of the Company, the "Trading Window" for dealing in securities of the Company shall remain close for directors and designated employees from 29/01/2019 to 11/02/2019. The trading window shall reopen from 12/02/2019 or next trading session.

This is for your information.

Thanking You

Yours faithfully

For **Marble Finvest Limited**

  
B.P. Nayyar  
(Director)