

MARBLE FINVEST LIMITED

Regd. Office: Plot No. 78, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285
Email ID : marblefinltd@gmail.com, Website: www.marbleinvest.com

BY ONLINE SUBMISSION

Ref No. Marble/SE/2021-22

Dated: 07/08/2021

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.**

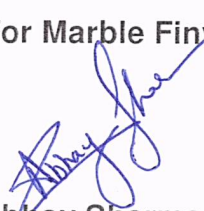
Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 14th August, 2021, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the First quarter ended 30th, June, 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 Tuesday, 17th August, 2021.

You are requested to take the above intimation on record.

For Marble Finvest Limited



Abhay Sharma

Company Secretary & Compliance Officer

