

# MARBLE FINVEST LIMITED

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

**BY SPEED POST**

Ref No. Marble/SE/2016-17

Dated: 02.11.2016

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, meeting of Board of Directors of the Company will be held on Saturday the 12<sup>th</sup> November 2016 inter alia to consider the un-audited Financial Results for the quarter and a half year ended 30<sup>th</sup> September 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 03<sup>rd</sup> November 2016 to 12<sup>th</sup> November 2016. The trading window shall reopen from 13<sup>th</sup> November 2016 or next trading session available.

This is for your information.

Thanking You

Yours faithfully

For **Marble Finvest Limited**

  
Company Secretary

