

MARBLE FINVEST LIMITED

Regd. Office: 78, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285

Email ID: marblefinltd@gmail.com, Website: www.marblefinvest.com

THROUGH ONLINE PORTAL

Ref: Marble/SE/2023-24

Dated: 22/05/2023

Head-Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block, Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400098, India

Subject: Intimation-Notice of Board of Directors Meeting

Dear Sir/Madam,

In compliance with Regulation 29 of 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 30th May 2023, to inter-alia, consider and approve the Audited Financial Results for the quarter and year ending 31st March 2023.

You are requested to take above intimation on record.

Thanking you

Yours faithfully,

For Marble Finvest Limited

(Kamal Jeet)

Whole Time Director & CFO