

# MARBLE FINVEST LIMITED

Regd. Office: 78, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285  
Email ID: marblefinltd@gmail.com, Website: www.marblefinvest.com

BY ONLINE SUBMISSION

Ref: Mable/Listing/2022-23  
Dated: 06.02.2023

To  
Head-Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No C 62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098, India

**Subject: Intimation regarding rescheduled of Board Meeting fixed on 08/02/2023**

Dear Sir/Madam,

It is informed you that the Board Meeting scheduled to be held on 8<sup>th</sup> February, 2023 to consider interalia un-audited financial results for the quarter and nine months ending 31.12.2022 will not be held due to non availability of Auditor of the Company, now the Board Meeting has been rescheduled on 13<sup>th</sup> of February 2023.

You are requested to take on record the aforesaid information for your reference.

Thanking you

Yours faithfully,

**For Marble Finvest Limited**

**(Kamal Jeet)**  
**Whole Time Director & CFO**