



JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

THE JAIN MARBLES GROUP

Ref. JMIL/SEC/2022-23

Date: 02.02.2023

To,
Listing Compliance Department
BSE Limited P.J. Tower,
Dalal Street,
Mumbai- 400001

Listing Department
The Culcutta Stock Exchange Limited 7,
Lyons Range Kolkata 70000

Ref: Jain Marmo Industries Ltd.
Scrip Code : 539119

Sub.: Intimation of the date of the Board Meeting for taking on record Un-Audited Financial Results of the company for the Quarter ended 31st December 2022.

Dear Sir,

In compliance of Regulation 29 of the Listing Agreement, we would like to inform you that Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 08th February 2022 at 04.00 PM at the Work Office of the company situated at N:H-48, Sukher, Udaipur – 313001, to consider inter-alia the following agenda items:-

1. To consider the Un-Audited Financial Results of the company for the Quarter ended 31st December 2022.

Further, the Trading window for dealing in securities which is already closed from 01st January 2023 and shall reopen after the 48 hours from the declaration of Un-Audited Financial Results of the company for the Quarter ended 31st December 2022 in terms of the company's code of conduct for prevention of insider trading and SEBI (Prohibition of Insider Trading) Regulation 2015.

Any other Business with the permission of the chairman which is incidental and ancillary to the Business.

It is for your kind information and necessary records.

Thanking You

Yours faithfully,

TH JAIN
MANA G D
DIN: 5806

Regd. Office : 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)

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