

MARBLE FINVEST LIMITED

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

BY ONLINE SUBMISSION

Ref No. Marble/SE/2020-21

Dated: 27/01/2021

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
Closure of Trading Window**

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 Board of Directors of the Company will be held on Thursday the 11/02/2021 inter alia to consider the Un-Audited Financial Results for the Quarter and nine months ended 31/12/2020.

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 from the end of quarter 31/12/2020 till 48 hours after the declaration of financial results i.e. 13/02/2021. The trading window shall reopen from 14/02/2021 or next trading session available.

This is for your information.

Thanking You

Yours faithfully
For **Marble Finvest Limited**

Suraj Choudhary
Suraj Choudhary
(Company Secretary)

