

MARBLE CITY INDIA LIMITED

Formerly known as P G Industry Limited

MCIL

Regd Office : A-30, S-11, 2nd FLOOR
KAILASH COLONY
NEW DELHI-110048

E-mail : pgindustryLtd@gmail.com
Website : www.pgil.com

CIN : L74899DL1993PLC056421

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

28.02.2024

**SUB : Convening of Board Meeting on 05th March, 2024 to approve Unaudited
Financial Results for the Quarter ending on 31st December 2023**

Dear Sir,

With reference to our letter dated 21st February, 2024 regarding Intimation of Board Meeting which was scheduled to be held today on Wednesday, 28th February, 2024 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023, we hereby inform you that the meeting of Board of Directors of the Company was not conducted due to non-availability of quorum.

The meeting shall be conducted on Tuesday, 05th March, 2024 at 05:30 P.M., to consider, approve and take on record Unaudited Financial Results of the Company for the Quarter ended on 31st December 2023.

Further that, in continuation to Closure of Trading Window announcement dated 01.01.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results i.e. up to 07th March, 2024 (both days inclusive).

Thanks & Regards,

For MARBLE CITY INDIA LIMITED

Company Secretary

Copy to:

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
Scrip Code: 026166