

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS, EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

To.

Date:- 14/09/2013

Listing Department, The Jaipur Stock Exchange Limited, Malviya Nagar, Jaipur.

Listing Department, The Calcutta Stock Exchange Limited, 7. Lyons Range, Kolkata 700001

Listing Department, Delhi Stock Exchange Limited, 3/1 Asaf Ali Road New Delhi 110002 (India)

Subject:- Intimation for Transfer book closure on 22/09/2013

Dear Sir.

This is to inform you that Jain Marmo Industries Limited's Annual General Meeting is scheduled on Monday, 30/09/2013. For the said purpose the transfer books and registers will be closed for 7 days from 22/09/2013 to 30/09/2013.

For Jain Marmo Industries Limited

(Compliance Officer)

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