

Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

Corporate Office: 701, Arunachal Building, 19, Barakhamba road, Connaught Place, New Delhi-110001

Phone: +91-11-43571042-45 Fax: 91-11-43571047

Email: polarmarmo@gmail.com, Website: www.pmagg.com

Dated: 04th September, 2024

**To,
The Manager (Listing)
Calcutta Stock Exchange Limited
7, Lyons range,
Kolkata, West Bengal-700001**

Sub: Notice of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking You.
**Yours Truly,
For Polar Marmo Agglomerates Limited**

DEVENDRA
SINGH KUNWAR

Digitally signed by DEVENDRA
SINGH KUNWAR
Date: 2024.09.04 12:39:48 +05'30'

**Devendra Singh Kunwar
Company Secretary**

CC:

**The Manager (Listing)
Delhi Stock Exchange Ltd.,
DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi - 110002**

**The Manager (Listing)
Jaipur Stock Exchange Limited,
Stock Exchange Building,
J.L.N Marg, Malviya Nagar,
Jaipur-302015**