

# **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: 22<sup>nd</sup> January, 2025**

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

**Sub : - Notice of Board Meeting**

**Dear Sir,**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India(LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 30<sup>th</sup> January, 2025 at 05:00 P.M. at the corporate office of the company at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup>December, 2024 and to carry on any otherbusiness with the permission of the Board.

Further, pursuant to Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Codeof Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition ofInsider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for allDirectors/Officers/Designated Employees of the Company and their relatives, is already closed for thepurpose of declaration of Un-Audited Financial Results for the quarter & nine months ended 31<sup>st</sup>December, 2024. Accordingly, the trading window of the company shall remain closed till 01<sup>st</sup> February, 2025.

This is for your information and records please. Kindly take the aforesaid information in your records.

**Thanking you,  
Yours Truly,  
For Polar Marmo Agglomerates Limited**

AJAY  
SHARMA

Digitally signed by AJAY  
SHARMA  
Date: 2025.01.22 17:07:58  
+05'30'

**Ajay Sharma  
Chief Financial Officer**

**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**

**Regd. Office & Works: Plot No. SP 1-3, Industrial Area, Pratap Nagar, Udaipur-313001, India**