

06 January, 2023

To,
Bombay Stock Exchange Limited
Phirozejeebhoy Towers
Dalal Street
Mumbai – 400001

Kind Attn : Ms. Alpita Joshi
Mr. Troydon Bird

Sub: **DISCLOSURE DOCUMENT UNDER REGULATION 30 OF SEBI (LODR)**
(Name of the Company - **Marble City India Limited**)
(Script Code - 531281)

Dear Madam/Sir,

This is to inform that the Company is going to amend its object clause. Board of Directors in their meeting held on 03rd January, 2023 approved to conduct a Postal Ballot for seeking the approval of the Members of the Company by a Special Resolution to make amendment in object clause by:

1. Alteration of Memorandum of Association

The following calendar of events for implementing the proposal has been approved:

Sr. No.	PARTICULARS	DATE OF COMPLETION
1.	Meeting of Board of Directors to do the following business and announcement to the Stock Exchange(s):- (i) Consent / Appointment of Scrutinizer (ii) Approving the draft Notice of Postal Ballot. (iii) Date of Board Resolution Nominating Chairman / Managing Director being responsible for Postal Ballot process (iv) Date of Approving the 'Calendar of Events'.	03-01-2023
2.	Cut-off date for ascertaining the list of shareholders/members to whom the notice of Postal Ballot will be sent and also for reckoning voting rights	06-01-2023
3.	To Complete dispatch of Notices.	09-01-2023
4.	To release an advertisement in Newspaper regarding Postal Ballot process.	09-01-2023

5.	Date of commencement of Voting through E Voting	10-01-2023
6.	Last date of Voting through E Voting	08-02-2023
7.	Date on which Resolutions will be deemed to be passed	08-02-2023
8.	Last date for submission of report by the Scrutinizer and submission of the same to the Chairman	09-02-2023
9.	Last date for declaration of result of the Postal Ballot	09-02-2023

Please acknowledge the same. This is for general information.

Yours Sincerely,

Sd/-

Copy to:

**To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
Scrip Code: 026196**