

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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KT/97/J

May 23, 2019

BSE Ltd.,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sirs,

Sub: Accounts Board Meeting

Security Code: 506105

We are pleased to inform you that the next Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, to inter alia, consider the Standalone and Consolidated Audited Accounts of the Company and recommendation of Dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2019.

As informed earlier, please note that the Trading Window in respect of dealing in equity shares of the Company was closed for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 6 of 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' from April 10, 2019 and shall remain closed till June 1, 2019 (both days inclusive).

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

(SOHAM A. DAVE)  
COMPANY SECRETARY