

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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KT/121/J

June 29, 2019

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

Dear Sirs,

Sub: Intimation of closure of Trading Window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform you that the Trading Window (for sale/purchase and dealing in the Company's Equity Shares) will remain closed from Monday, July 1, 2019 for all designated persons and their immediate relatives, as defined under the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders'. The trading window shall open after 48 hours of announcement of Financial Results of the Company for the quarter ended June 30, 2019 at the forthcoming Board Meeting.

Kindly take the above intimation on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY