

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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KT/192/J

October 5, 2019

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

Dear Sir,

Sub: Board Meeting for consideration of Unaudited Financial Results  
for the Second Quarter and Half-year ended September 30, 2019

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 Friday, October 18, 2019, to inter alia, consider the Unaudited Financial Results (Standalone and Consolidated) for the Second Quarter and half-year ended September 30, 2019.

As informed earlier, please note that the Trading Window in respect of dealing in equity shares of the Company is 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 October 1, 2019 till October 20, 2019 (both days inclusive).

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)  
COMPANY SECRETARY