

STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

Registered Office: 6th Floor, Popular House, Ashram Road, Ahmedabad – 380009
CIN: L65910GJ1980PLC003731, E-mail ID: info@stanroseinvest.com, Ph. No.: 079-26580067

KT/65/J

June 23, 2020

BSE Ltd.,
25th 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 Monday, June 29, 2020, to inter alia, consider the Standalone and Consolidated Audited Accounts of the Company and recommendation of Dividend, if any, for the Financial Year ended 31st March, 2020.

We have informed earlier 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 1, 2020 and shall open after 48 hours of announcement of Financial Results of the Company for the quarter ended March 31, 2020. Now the Trading window is extended further and shall open after 48 hours of announcement of Financial Results of the Company for the quarter ended June 30, 2020.

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