

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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KMP/37/J

February 2, 2016

Bombay Stock Exchange Ltd.,
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

Sub: Meeting for consideration of Unaudited Financial
Results for the Third Quarter ended on 31st December, 2015.

Ref: Code No. 506105

This is to inform you that the next Meeting of the Board of Directors of the Company will be held on February 12, 2016 to consider the Unaudited Financial Results for the Third Quarter ended on 31st December, 2015.

Accordingly, please note that the Trading Window in respect of dealing in equity shares of the Company will remain 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 Insider' with effect from February 5, 2016 to February 14, 2016. The Trading Window shall re-open from February 15, 2016.

Kindly acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
ASST. COMPANY SECRETARY