

August 01, 2023

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting for Approval and Adoption of unaudited Financial Results for the Quarter ended June 30, 2023

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2023 at 11:00 a.m. at A-24/25, Krishna Industrial Estate, Gorwa, Vadodara- 390016, inter-alia to transact the following business and take on record:

- 1) To Consider and Approve unaudited Financial Results of the Company for the Quarter ended 30th June, 2023.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st July 2023, will re-open 48 hours after the declaration of the financial results.

Thanking You

Yours Faithfully

For Solitaire Machine Tools Limited



Raman Prajapat
Company Secretary and Compliance Officer
(Mem. No.: A63875)