



STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.
Tel.: 022-40022510.

May 21, 2022

TO

The Department Corporate Services,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Ref: Stratmont Industries Limited (BSE Scrip Code: 530495)
Sub: Intimation of Board Meeting to be held on Monday, May 30, 2022

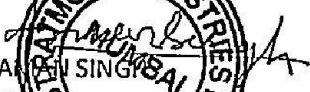
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that a meeting of the Board of Directors of the Company is to be held on Monday, May 30, 2022 at 5.00 p.m at the registered office of the company, inter-alia, to consider and approved the business:

1. Audited standalone Financial Results of the company for the quarter and Financial year ended 31st March, 2022.
2. Any other business with permission of Chair, if any.

Further, in continuation to our earlier intimation dated March 31, 2022 regarding closure of trading window we wish to inform you that trading window for dealing in the securities of the company shall remain closed for all designated persons and their immediate relatives from 1st April, 2022 and till the expiry of 48 hours from the date the said financial results are made public.

You are requested to kindly take note of the same.

For Stratmont Industries Limited


ANIL SINGH
Director

Din: 89570844

Place: Mumbai

Date: 21.05.2022

REGD. OFFICE: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road,
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