

**Stovec Industries Ltd.**

**Regd. Office and Factory:**

N.I.D.C., Near Lambha Village, Post Narol,

Ahmedabad – 382 405, INDIA

CIN : L45200GJ1973PLC050790

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To,  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Reference : Scrip Code No:- 504959**  
**Subject : Intimation of Board Meeting**  
**Date : October 22, 2019**

**Dear Sir/Madam,**

Pursuant to Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, November 5, 2019** at the registered office of the Company at N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad – 382 405, Gujarat, India *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on September 30, 2019.

Further, in continuation to our intimation of closure of trading window dated: September 27, 2019, this is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Conduct for Fair Disclosures; the Trading Window for trading in equity shares of the Company shall continue to remain closed till November 7, 2019 for Specified Persons of the Company.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

**For, Stovec Industries Limited**

  
Sanjeev Singh Sengar

**Company Secretary & Compliance Officer**

