



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.
CIN.: L28100MH1984PLC339397

Date: 11/06/2021

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Intimation about rescheduled meeting of the Board of Directors.

Dear Sir/ Ma'am,

Security Code No. 530495

With reference to the intimation dated June 7, 2021, regarding Board Meeting to be held on Friday, June 11, 2021, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015. That the Meeting of the Board of Directors of the Company is rescheduled on Wednesday, June 23, 2021, to consider and approve Audited Financial Results for the quarter and year ended on March 31, 2021.

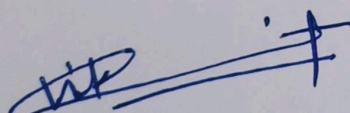
Further reference to our letter dated June 7, 2021 regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiries of 48 hours after the aforesaid results are made public.

Kindly make note of the same,

Thanking you,

Yours faithfully,

For Stratmont Industries Limited


Vikrant Laxminarayan Chaurasia
Company Secretary and Compliance officer



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