

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

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investorcare@stanroseinvest.com (For Investors)

SAD/46/J

March 28, 2023

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Intimation of closure of Trading Window

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window (for sale/ purchase and dealing in the Company's Equity Shares) will remain closed from Saturday, April 1, 2023 for all designated persons and their immediate relatives, as defined under the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders'. The trading window shall open after 48 hours of announcement of Financial Results of the Company for the quarter and financial year ending March 31, 2023, at the forthcoming Board Meeting.

Kindly take the above intimation on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

SOHAM
ARUN
DAVE

Digitally signed by
SOHAM ARUN DAVE
Date: 2023.03.29
13:16:12 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY &
COMPLIANCE OFFICER