

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :  
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CIN - L65910GJ1980PLC003731

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investorcare@stanroseinvest.com (For Investors)

SAD/46/J

June 28, 2024

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 Monday, July 1, 2024 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 June 30, 2024, 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:  
2024.06.28  
16:58:56 +05'30'

(SOHAM A. DAVE)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER