

To, Corporate Relations Department BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Stovec Industries Ltd.

Regd. Office and Factory:

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

Ahmedabad - 382 405, INDIA

CIN

: L45200GJ1973PLC050790

Telephone

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: +91 79 25710406

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: admin@stovec.com

Reference

: Scrip Code No:- 504959

Subject

: Intimation of Closure of Trading Window

Date

: March 30, 2022

Dear Sir/Madam,

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 securities of the Company shall remain closed for Specified Persons of the Company, from April 1, 2022 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and period ending on March 31, 2022. According, all Specified/Connected Persons are hereby advised not to trade in the securities of the Company during the said period of closure of trading window.

AHMEDABAI

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