



Solid Stone Company Limited

The General Manager,
BSE Limited
Dalal Street, Fort,
Mumbai – 400023.

September 03, 2020

Scrip Code : 513699

Dear Sir,

Sub.: - Notice of Board Meeting and Closure of Trading Window

We write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 to consider and approve, inter alia, the Unaudited Financial Results of the Company as per IndAS for the quarter ended 30th June, 2020, pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Further to our letter dated 1st July, 2020, this is to inform you that per the Company's Code of Conduct for Prohibition of Insider Trading to regulate, monitor and report trading by Designated persons, the trading window for dealing in Equity Shares of the company, which has been closed since 1st July, 2020 for publication of Unaudited Financial Results of the company for the Quarter ended 30th June, 2020 shall remain closed upto Wednesday, 16th September, 2020 (Both days inclusive).

Thanking You,

Yours Faithfully,
For SOLID STONE CO. LTD.

Hardik Valia
(Company Secretary and Compliance Officer)
ACS-22571

REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)
TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439
E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in
www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449