



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.
Tel.: 022-40022510.

February 04, 2023

TO

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530495

Dear Sir(s)/Ma'am,

Sub: Intimation of Board Meeting to be held on 13TH February, 2023.

In compliance with Regulation 29 and other applicable Regulations (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13Th February, 2023, inter-alia, to consider and approve the Following:

1. Un-audited Financial Results for the Third Quarter ended 31st December, 2022
2. Any other business with permission of Chair, if any.

Further, vide our letter dated 26Th December, 2022, we have already communicated the closure of trading window of the Company from 1st January, 2023 till the end of 48 hours after the declaration of the Un-audited Financial Results for the Quarter ended 31st December, 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Stratmont Industries Limited


AMAN SINGH
Managing Director
Din: 09570849

Place: Mumbai



REGD. OFFICE: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road,
Opp. Citi Mall, Andheri (West), Mumbai - 400053.

Email Id: info@stratmontindustries.com | Website: www.stratmontindustries.com

CIN : L28100MH1984PLC339397