

25th January, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543260

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: STOVEKRAFT

Sub: Intimation of Board Meeting

In terms of the provision of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 2nd February, 2023, inter alia, for considering and approving the Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022.

Kindly take same on your record

Thanking you,
For Stove Kraft Limited

Rajendra Gandhi
Managing Director

Stove Kraft Limited

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Kanakapura Taluk, Ramanagara District, Bengaluru, India - 562 112

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