

Solid Stone Company Limited

To, BSE Ltd Mumbai .

September 28, 2022

Scrip Code: 513699

Dear Sir,

Sub.: - Notice of Closure of Trading Window

We would like to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain closed from 1st October, 2022 till 48 hours after the announcement of the Un-Audited Financial Results for the quarter and half year ended 30th September, 2022.

The date of Board Meeting to consider the un-audited Financial Results for the quarter and half year ended 30th September, 2022 shall be intimated separately in due course.

Thanking You,

For Solid Stone Company Limited

Hardik Valia

Company Secretary

(Membership No. A 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

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