



Solid Stone

Company Limited

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

May 21, 2022

Scrip Code : 513699

Dear Sir,

Sub.: - Notice of Rescheduling of Board Meeting

With referenceto our letter datedMay 11, 2022, informing about the Board Meeting to be held on 25thMay, 2022 to approve, inter alia, the standalone and consolidated financial results of the company for the Quarter and Year ended 31st March, 2022, we would like to inform you that **this Board Meeting has been rescheduled and postponed to Thursday, 26thMay, 2022.**

The Board Meeting to approve, inter alia, the standalone and consolidated financial results of the company for the Quarter and Year ended 31st March, 2022 will now be held on **Thursday, 26thMay, 2022.**

Kindly note the above **rescheduling** of Board Meeting on your records and inform your members accordingly.

Further to our letter dated 1stApril, 2022, and another letter dated 11thMay, 2022, we once again 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 April, 2022 for publication of Audited Financial Results of the company for the Quarter and Year ended 31st March, 2022 shall remain closed uptoSaturday, 28thMay, 2022(Both days inclusive)

You are requested to take the above on records and kindly notify accordingly to your members.

Thanking You,

Yours Faithfully,

For SOLID STONE CO. LTD.



HardikValia

(Company Secretary and Compliance Officer)

ACS-22571

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ROC - CIN : L26960MH1990PLC056449