



**Solid Stone**  
**Company Limited**

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

August 04, 2021

**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 Friday, 13<sup>th</sup> August, 2021 to consider and approve, inter alia, the Unaudited Financial Results of the Company as per IndAS for the quarter ended 30th June, 2021, 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 1<sup>st</sup> July, 2021, 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 1<sup>st</sup> July, 2021 for publication of Unaudited Financial Results of the company for the Quarter ended 30<sup>th</sup> June, 2021 shall remain closed upto Sunday, 15<sup>th</sup> August, 2021 (Both days inclusive).

Thanking You,

Yours Faithfully,  
For SOLID STONE CO. LTD.

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



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