



Solid Stone **Company Limited**

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

January 31, 2024

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 **Tuesday, 13th February, 2024** to consider and approve, inter alia, the Unaudited Financial Results of the Company as per IndAS for the Quarter and Nine months ended 31st December, 2023, 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 30th December, 2023, this is to inform you that as 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 January, 2024 for publication of Unaudited Financial Results of the company for the Quarter ended 31st December, 2023 shall remain closed up to Thursday, 15th February, 2024 (Both days inclusive).

Thanking You,

For SOLID STONE COMPANY LTD.



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