

Stovec Industries Ltd.

Regd. Office and Factory:

N.I.D.C., Near Lambha Village, Post Narol,

Ahmedabad – 382 405, INDIA

CIN : L45200GJ1973PLC050790

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To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Reference : Scrip Code No: - 504959
Subject : Intimation of Board Meeting & Closure of Trading Window
Date : February 13, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, February 25, 2020** at the registered office of the Company at N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad – 382405, Gujarat, India *inter alia* to consider and approve the followings:

1. the Audited Financial Results of the Company for the Quarter and year ended on December 31, 2019.
2. recommendation of Dividend, if any, on equity shares of the Company for FY2019

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Conduct for Fair Disclosures; the Trading Window for trading in equity shares of the Company shall remain closed until 48 hours of declaration of said financial results, i.e. February 27, 2020, for Specified Persons of the Company.

We request you to take the above on your records.

Yours sincerely,

For Stovec Industries Limited,


Sanjeev Singh Sengar
Company Secretary & Compliance Officer

