

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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SAD/62/J

April 10, 2019

BSE Ltd.,  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sirs,

Sub: Intimation of closure of Trading Window

This refers to your circular dated April 2, 2019 pertaining to clarification regarding trading restrictions period.

In compliance with the aforesaid circular and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we have to inform you that the Trading Window for dealing in Securities of the Company for designated persons and the relatives will remain closed with immediate effect till 48 hours after the announcement of the financial results of the Company for the quarter and financial year ended March 31, 2019.

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)  
COMPANY SECRETARY