

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

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investorcare@stanroseinvest.com (For Investors)

D/104J

June 30, 2021

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

Dear Sirs,

**Sub: Record Date or Date of Closure of
Transfer Books of the Company.**

Name of the Company	Security Code No.	Type of Security	Book Closure dates		Record Date	Purpose
			From	To		
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED	506105	Equity Shares of Rs.10 each	Friday, July 30, 2021	Thursday, August 5, 2021 (both days inclusive)	Thursday, July 29, 2021	Payment of Dividend for the Financial Year ended 31-3-2021

Please take note of the same and inform the members of the Stock Exchange accordingly.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED,



(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER