



# STRATMONT INDUSTRIES LIMITED

## COKE & COAL DIVISION

November 01, 2023

TO

The Department Corporate Services,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Ref: Stratmont Industries Limited (BSE Scrip Code: 530495)**

**Sub: Intimation of Board Meeting to be held on Saturday, August 12, 2023**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that a meeting of the Board of Directors of the Company is to be held on Thursday, November 9, 2023 at 5.00 p.m at the registered office of the company, inter-alia, to consider and approved the business:

1. Un Audited Financial Results of the company for the quarter ended 30<sup>th</sup> September, 2023.
2. Any other business with permission of Chair, if any.

Further, in continuation to our earlier intimation dated September 26, 2023 regarding closure of trading window we wish to inform you that trading window for dealing in the securities of the company shall remain closed for all designated persons and their immediate relatives from 1<sup>st</sup> October, 2023 and till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take the outcome of the Board Meeting on your record.

**For Stratmont Industries Limited**

  
Vineet Kumar  
Managing Director  
Din: 10179396  
Place: Mumbai

