STANDOSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE: 6TH FLOOR, "POPULAR HOUSE", ASHRAM ROAD, AHMEDABAD-380 009. CIN - L65910GJ1980PLC003731 PHONE FAX WEBSITE E-MAIL : 079-26580067-96. 66310887, 66311067

: 079-26589557

: www.stanrosefinvest.com : info@stanrosefinvest.com

investorcare@stanrosefinvest.com (For Investors)

SAD/27/D

March 24, 2022

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

Dear Sirs,

Sub: Intimation of closure of Trading Window

Pursuant to the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' and SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window (for sale/ purchase and dealing in the Company's Equity Shares) will remain closed from Friday, April 1, 2022 for all designated persons and their immediate relatives. The trading window shall open after 48 hours of announcement of Financial Results of the Company for the quarter and Financial Year ending on March 31, 2022, at the next Board Meeting.

Kindly take the above intimation on your record.

Thanking you, we remain,

Yours faithfully, For STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

> (SOHAM A. DAVE) COMPANY SECRETARY & COMPLIANCE OFFICER

c.c. for information to: Shri M. J. Mehta/ Shri H. V. Mehta - Mumbai