



# STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,  
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.  
Tel.: 022-40022510.

November 04, 2022

TO

The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 530495**

Dear Sir(s)/Ma'am,

**Sub: Intimation of Board Meeting to be held on 14TH November, 2022.**

In compliance with Regulation 29 and other applicable Regulations (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14Th November, 2022, inter-alia, to consider and approve the Following:

1. Un-audited Financial Results for the Second Quarter and Half Year ended 30Th September, 2022.
2. Any other business with permission of Chair, if any.

Further, vide our letter dated 28Th September, 2022, we have already communicated the closure of trading window of the Company from 1st October, 2022 till the end of 48 hours after the declaration of the Un-audited Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Stratmont Industries Limited**

*Aman Singh*

AMAN SINGH  
Managing Director  
Din: 09570849



Place: Mumbai