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**Stovec Industries Ltd.**

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Regd. Office and Factory :**

N.I.D.C., Near Lambha Village, Post Narol,  
Ahmedabad - 382 405. INDIA.  
CIN : L45200GJ1973PLC050790  
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Fax : +91 79 25710406  
E-mail : admin@stovec.com

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**Reference : Scrip Code No.:- 504959- Stovec Industries Limited**  
**Date : April 25, 2023**  
**Subject : Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulation, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 9, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended on March 31, 2023.

Further in continuation to our intimation of closure of trading window dated March 30, 2023, and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Conduct for Fair Disclosure, the Trading Window for trading in equity shares of the Company shall be remain closed until 48 hours of declaration of said results i.e. May 11, 2023 for Specified Persons of the Company.

This is for your information and records.

Yours sincerely,  
For **Stovec Industries Limited**,

Sanjeev Singh Sengar  
**Company Secretary & Compliance Officer**