



Solid Stone
Company Limited

The General Manager,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai – 400023.

January 01, 2022

Scrip Code : 513699

Dear Sir,

Sub.: - Notice of Closure of Trading Window

We would like to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain closed from 1st January 2022 till 48 hours after the announcement of the Un-Audited Financial Results for the quarter ended 31st December, 2021.

The date of Board Meeting to consider the Un-audited Financial Results quarter ended 31st December, 2021 shall be intimated separately in due course.

Thanking You,

Yours Faithfully,
For SOLID STONE CO. LTD.

Hardik Valia
(Company Secretary and Compliance Officer)
ACS-22571



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