

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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CIN - L65910GJ1980PLC003731

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SAD/97/J

June 26, 2023

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 provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and subsequent amendments thereof, we hereby inform you that the "Trading Window" (for sale/ purchase and dealing in the Company's Equity Shares) will remain closed from July 1, 2023 for all designated persons and their immediate relatives. The trading window shall open after 48 hours from the date of announcement of Financial Results of the Company for the first quarter ending June 30, 2023, at the forthcoming Board Meeting.

Kindly take the above intimation on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

SOHAM
ARUN
DAVE

Digitally signed
by SOHAM
ARUN DAVE
Date: 2023.06.27
13:06:13 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY &
COMPLIANCE OFFICER