



**Solid Stone**  
**Company Limited**

---

The General Manager,  
BSE Limited,  
Dalal Street, Fort,  
Mumbai – 400023.

June 16, 2021

**Scrip Code : 513699**

Dear Sir,

**Sub.: - Notice of Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Solid Stone Company Limited is scheduled to be held on **Tuesday, 29<sup>th</sup> June, 2021** to inter alia, approve and take on record the standalone and consolidated financial results of the company for the Year ended 31<sup>st</sup> March, 2021.

Further to our letter dated 1<sup>st</sup> April, 2021, this is to inform you that per the Company's Code of Conduct for Prohibition of Insider Trading to regulate, monitor and report trading by Designated persons, the trading window for dealing in Equity Shares of the company, which has been closed since 1<sup>st</sup> April, 2021 for publication of Audited Financial Results of the company for the Quarter and Year ended 31<sup>st</sup> March, 2021 shall remain closed upto Thursday, 1<sup>st</sup> July, 2021 (Both days inclusive)

You are requested to take the above on records and kindly notify accordingly to your members.

Thanking You,

Yours Faithfully,  
For SOLID STONE CO. LTD.

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



REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)

TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439

E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in

www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449