

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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CIN - L65910GJ1980PLC003731

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SAD/153/J

October 26, 2023

BSE Ltd.,
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

Sub: Board Meeting for consideration of Unaudited Financial Results
for the Second Quarter and Half-year ended September 30, 2023.

Security Code: 506105

We are pleased to inform you that the next Meeting of the Board of Directors of the Company will be held on Tuesday, November 7, 2023, to inter alia, consider the Unaudited Financial Results (Standalone and Consolidated) for the Second Quarter and half-year ended September 30, 2023.

As informed earlier, please note that the Trading Window in respect of dealing in equity shares of the Company is closed for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 6 of 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' from October 1, 2023 to November 9, 2023 (both days inclusive).

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

SOHAM
ARUN
DAVE
Digitally signed
by SOHAM ARUN
DAVE
Date: 2023.10.26
17:39:21 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER

c.c. for information to:

Shri M. J. Mehta/Shri H. V. Mehta