



Solid Stone

Company Limited

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

June 28, 2024

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 July, 2024 till 48 hours after the announcement of the Unaudited Financial Results for the Quarter ending 30th June, 2024.

The date of Board Meeting to consider the Unaudited Financial Results for the Quarter ending 30th June, 2024 shall be intimated separately in due course.

Thanking You,
Yours Faithfully,

For Solid Stone Company Ltd.



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