

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :  
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DU/199/J

December 24, 2021

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 SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the "Trading Window" (for sale/ purchase and dealing in the Company's Equity Shares) will remain closed from Saturday, January 1, 2022 for all designated persons and their immediate relatives. The trading window shall open after 48 hours of announcement of Financial Results of the Company for the third quarter and nine months ended December 31, 2021, 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 A. DAVE)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER