

To,  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Stovec Industries Ltd.**

**Regd. Office and Factory:**  
N.I.D.C., Near Lambha Village, Post Narol,  
Ahmedabad – 382 405, INDIA  
CIN : L45200GJ1973PLC050790  
Telephone : +91 79 6157 2300  
+91 79 25710407 to 410  
Fax : +91 79 25710 406  
E-mail : admin@stovec.com

**Reference : Scrip Code No.:- 504959- Stovec Industries Limited**  
**Date : August 05, 2020**  
**Subject : Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulation, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2020 at the registered office of the Company at N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad – 382405, Gujarat, India through VC, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on June 30, 2020.

Further in continuation to our intimation of closure of trading window dated June 30, 2020, and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Conduct for Fair Disclosure, the Trading Window for trading in equity shares of the Company shall continue to remain closed till August 15 2020 for Specified Persons of the Company.

This is for your information and records.

Yours sincerely,  
For **Stovec Industries Limited**,



Sanjeev Singh Sengar  
Company Secretary & Compliance Officer

