



Solid Stone

Company Limited

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

January 28, 2022

Scrip Code : 513699

Dear Sir,

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

We write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 10thFebruary, 2022 to consider and approve, inter alia, the Unaudited Financial Results of the Company as per IndAS for the Quarter and Nine months ended 31st December, 2021, pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Further to our letter dated 1stJanuary, 2022, 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 1stJanuary, 2022 for publication of Unaudited Financial Results of the company for the Quarter and Nine months ended 31st December, 2021 shall remain closed upto Saturday, 12thFebruary, 2022(Both days inclusive).

Thanking You,

Yours Faithfully,
For SOLID STONE CO. LTD.



HardikValia
(Company Secretary and Compliance Officer)
ACS-22571

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