

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

+91 79 25710407 to 410

Telephone

: +91 79 6157 2300

: +91 79 25710 406

Fax E-mail

: admin@stovec.com

Reference

: Scrip Code No:- 504959

Subject

: Intimation of Closure of Trading Window

Date

: September 29, 2020

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Conduct for Fair Disclosures, the Trading Window for trading in equity shares of the Company shall remain closed for Specified Persons of the Company, from October 1, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and period ending on September 30, 2020. According, all connected/specified persons are hereby advised not to trade in the securities of the Company during the said period of closure of trading window.

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We request you to take the above on your records.

Thanking you,

Yours sincerely,

For, Stovec Industries Limited

Sanjeev Singh Sengar

Company Secretary & Compliance Officer