



STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.
Tel.: 022-49792103 / 022-26300465

February 2, 2022

To,
The Department of Corporate Services,
The BSE Limited P.J. Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 530495

Sub: Intimation of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Stratmont Industries Limited is scheduled to be held on Saturday, February 12, 2022 at 1:00 P.M. at Registered office of the Company inter-alia to consider the following business:

1. To consider and approve the Un- Audited financial Results of the Company for the quarter ended December 31, 2021 and to adopt the Limited Review report of the Auditor's thereon.
2. To consider any other matter with the permission of Chair.

Further, we are informing the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015 from February 02, 2022 till the Completion of 48 hours after the declaration of Financial Results for the quarter ended December 31, 2021 i.e the Trading Window shall be closed till February 14, 2022.

Kindly take the above document on your record.

For Stratmont Industries Limited

HARISH KISAN KUCHEKAR
Director
DIN: 07619457



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CIN: L28100MH1984PLC339397