



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.: 022-40022510.

March 31, 2023

TO

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530495

Dear Sir(s)/Ma'am,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 and other applicable Regulations (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th April, 2023, at 5.00 PM at the Registered office of the company, inter-alia, to consider and approve the Following:

- (1) Fixation of the Day, Date, Time & Venue of Extra-Ordinary General Meeting of the company.
- (2) Approval of the Notice & Fixation the dates of the Extra -Ordinary General Meeting of the Company;
3. Any other business with permission of Chair, if any.

Further, in accordance with the company's Code of conduct for prevention of insider trading, The company has intimated its Directors, Designated persons and their immediate relative's regarding the closure of the Trading Window for Trading in the company's equity shares from 1st January, 2023 till expiry of 48 hours from the date of the said out come of the Board meeting are made public.

We hereby request you take note of the same and update record of the company accordingly.

Thanking you,

Yours faithfully,

For Stratmont Industries Limited


AMAN SINGH
Managing Director
Din: 09570849



Place: Mumbai

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