



# Solid Stone

---

## Company Limited

The Board of Directors,  
Solid Stone Company Ltd.,  
Mumbai .

April 01, 2023

**Scrip Code : 513699**

Dear Sir,

**Sub.: - Notice of Closure of Trading Window**

We would like to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain closed from 1<sup>st</sup> April, 2023 till 48 hours after the announcement of the Audited Financial Results for the year ended 31<sup>st</sup> March, 2023.

The date of Board Meeting to consider the audited Financial Results for the ended 31<sup>st</sup> March, 2023 shall be intimated separately in due course.

Thanking You,

Yours Faithfully,  
For SOLID STONE CO. LTD.

Hardik Valia  
( Company Secretary and Compliance Officer )  
ACS-22571

