

STAN ROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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SAD/192/J

July 27, 2017

BSE Ltd.,
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

Sub: Meeting for consideration of Unaudited Financial Results
for the First Quarter ended on June 30, 2017

Security Code: 506105

We are pleased to inform you that the next Meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017, to inter alia, consider the Unaudited Financial Results for the first Quarter ended June 30, 2017.

Accordingly, please note that the Trading Window in respect of dealing in equity shares of the Company will remain closed for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 6 of 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' with effect from August 4, 2017 to August 14, 2017.

Kindly acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY