

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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AJ/53/J

March 8, 2018

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

Dear Sirs,

Sub: Meeting for consideration of Draft Scheme of Amalgamation

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 Tuesday, March 13, 2018, to approve the consideration payable, if any, to the Shareholders of transferor companies on the basis of Valuation Reports and the draft Scheme of Amalgamation of Surcot Trading Pvt. Ltd. and Umiya Real Estate Pvt. Ltd. with the Company.

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 March 6, 2018 to March 15, 2018.

Kindly acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY