STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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CIN - L65910GJ1980PLC003731

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E-MAIL : info@stanrosefinvest.com
investorcare@stanrosefinvest.com (For Investors)

SAD/92/J

August 5, 2022

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

Dear Sirs,

Sub: Board Meeting for consideration of Unaudited Financial Results for the First Quarter ended on June 30, 2022

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 12, 2022, to inter alia, consider the Unaudited Financial Results (Standalone and Consolidated) for the first Quar ended June 30, 2022.

As informed earlier, please note that the Trading Window in respect of deali in equity shares of the Company is closed for all the Designated Persons of t Company in accordance with the requirements of SEBI (Prohibition of Insi Trading) Regulations, 2015 read with Clause 6 of 'Code of Conduct Regulate, Monitor and Report Trading by Insiders' from July 1, 2022 August 14, 2022. August 14, 2022.

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully,
'ANROSE MAFATLAL
ND FINANCE LIMITED

For ST
INVESTMENTS AN

AM A. DAVE)
ECRETARY &
NCE OFFICER

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COMPANY SE
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