



9<sup>th</sup> September, 2020

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
P J Tower, Dalal Street,  
Mumbai-400001

Dear Sir,

Sub.: Intimation of Board Meeting to be held on September 15, 2020

Please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Board Meeting of the Company will be held on September 15, 2020 inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

In this connection and continuation of our intimation regarding Trading Window, the trading window for dealing in securities of the Company is already closed for the Company's Directors/ officers and designated employees of the Company from 1st day of July, 2020 till 17<sup>th</sup> day of September, 2020.

Kindly acknowledge receipt of the same and take it on record.

Thanking you,

Yours faithfully,

For Solid Carbide Tools Limited

**For Solid Carbide Tools Ltd**

**Seema Kalani**  
**Director**  
**(DIN: 07780087)**

