

Solid Stone Company Limited

The General Manager, BSE Limited, Dalal Street, Fort, Mumbai-400023

September 29, 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 1st October, 2023 till 48 hours after the announcement of the Unaudited Quarterly Financial Results for the Quarter ending 30th September, 2023.

The date of Board Meeting to consider the Unaudited Financial Results for the Quarter ending 30th September, 2023 shall be intimated separately in due course.

Thanking You,

Yours Faithfully For SOLID STONE CO. LTD.

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Hardik Valia

(Company Secretory and Compliance Officer)

ACS-22571