



STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.

Tel.: 022-40022510.

February 05, 2024

TO

The Department Corporate Services,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Ref: Stratmont Industries Limited (BSE Scrip Code: 530495)

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, February 14, 2024

In compliance with Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024 at 4.00 p.m at the registered office of the company, at Unit, No.505, 5th floor, VIP Plaza Co-Operative Society Premises Limited, Veera Industrial Estate, New Link Road, Andheri(W), Mumbai – 400 053, Maharashtra (India) inter-alia, to consider and approved the business:

1. Un-audited Financial Results for the third quarter and nine months ended 31st December, 2023.
2. Any other business with permission of Chair, if any.

we have already communicated the closure of trading window of the Company from 1st January, 2024 till the end of 48 hours after the declaration of the aforesaid Financial Results.

This is for your kind information and record..

For Stratmont Industries Limited


Vinet Kumar
Managing Director
Din: 10179396
Place: Mumbai



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