

STANROSE · MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96. 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

SAD/71/J

May 9, 2024

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

Dear Sirs,

Sub: Accounts Board Meeting

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 Wednesday, May 22, 2024, to inter alia, consider the Standalone and Consolidated Audited Accounts of the Company and recommendation of Dividend, if any, for the Financial Year ended 31st March, 2024.

We have informed earlier that the Trading Window in respect of dealing in equity shares of the Company is 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' from April 1, 2024 and shall open after 48 hours of announcement of Financial Results of the Company for the quarter ended March 31, 2024.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

SOHAM
ARUN
DAVE

Digitally signed by
SOHAM ARUN
DAVE
Date: 2024.05.09
17:49:50 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER