

November 04, 2022

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting for approval and adoption of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2022

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022 at 11:00 a.m. at A-24/25, Krishna Industrial Estate, Gorwa, Vadodara- 390016 to consider and take on record:

- 1) The Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2022.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st October 2022, will re-open 48 hours after the declaration of the financial results.

Thanking You

Yours Faithfully
For Solitaire Machine Tools Limited

**Raman
Prajapat**

Digitally signed by
Raman Prajapat
Date: 2022.11.04
21:21:35 +05'30'

Raman Prajapat
Company Secretary and Compliance Officer
(Mem. No.: A63875)

CIN No. L28932MH1967PLC013747

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Reply to : Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002. INDIA. Mob. : 99044 08538
Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016.
E-mail : sales@smtgrinders.com Website : www.smtgrinders.com