

September 27, 2022

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

Sub: Intimation of Closure of trading window

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

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Dear Sir/Madam

With reference to the captioned matter, this is to inform the exchange that In terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in equity shares of the Company will remain closed for all the designated persons and their immediate relatives with effect from Saturday, 1<sup>st</sup> October, 2022 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending 30<sup>th</sup> September, 2022.

The date of Board Meeting for consideration and approval of unaudited financial results of the Company for the quarter ending 30<sup>th</sup> September, 2022 will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**Raman  
Prajapat**

Digitally signed by  
Raman Prajapat  
Date: 2022.09.27  
14:59:33 +05'30'

Raman Prajapat  
Company Secretary & Compliance Officer.  
Mem. No.: A63875



CIN No. L28932MH1967PLC013747