



December 29, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543260

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

This is to inform that pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, The Trading Window for dealing in securities in the Company's Securities will be closed for Designated Persons and their relative from December 30, 2022 till the 48 hours after the Financial Results for the Quarter Year ended December 31, 2022 are declared to the Stock Exchanges.

Accordingly, all the designated persons and their immediate relatives and other insiders under the Regulation are advised not to trade in the Securities of the company during the aforesaid period of Closure of Trading Window.

Request you to kindly take the same on your record.

Thanking you,

For Stove Kraft Limited

**Rajendra Gandhi
Managing Director**

Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

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