

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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CIN - L65910GJ1980PLC003731

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A/152/J

December 28, 2020

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

Dear Sirs,

Sub: Intimation of closure of Trading Window

In compliance with the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window (for sale/purchase and dealing in the Company's Equity Shares) will remain closed from Friday, January 1, 2021 for all designated persons and their immediate relatives, as defined under the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders'. The trading window shall open after 48 hours of announcement of Financial Results of the Company for the third quarter and nine months ended December 31, 2020, at the forthcoming Board Meeting.

Kindly take the above intimation on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY &
COMPLIANCE OFFICER