



June 26, 2021

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 of Board Meeting and closure of Trading Window

In terms of the provisions of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on July 29, 2021, inter alia, for considering and approving the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2021.

In this connection, further note that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from June 28, 2021 to August 01, 2021 (both days inclusive).

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking you,
For Stove Kraft Limited

Elangovan.S
(Company Secretary)

Stove Kraft Limited

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