



May 17, 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 & Opening of Trading Window

In terms of Regulation 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, May 25, 2021, to consider Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021;

Further, with reference to our earlier letter dated March 23, 2021, we hereby inform you that the trading window for dealing in the securities of the Company has been closed from closure of business hours on March 31, 2021 till the close of trading hours of May 27, 2021.

Kindly take the above information on record and acknowledge.

Thanking you,
For Stove Kraft Limited

Shashidhar SK
CFO & Company Secretary



Stove Kraft Limited

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