



March 05, 2021

To,

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| 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 |
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Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of the SEBI Listing Regulations, we would like to inform you that the officials of our Company, Stove Kraft Limited ("Company") will be interacting with Analyst/ Investor on 5th March 2021 via video conference and/or conference calls.

This is to further inform that the copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the website of the Company www.stovekraft.com for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor/Fund.

Request you to kindly take the same on record.

Thanking you,
For Stove Kraft Limited

Shashidhar SK
CFO & Company Secretary

Stove Kraft Limited

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Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

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