



November 23, 2021

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code:543260	National Stock Exchanges 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 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 group of Institutional Investors on 23<sup>rd</sup> November 2021 via video conference and/or conference calls, the details of which are below

Date of Meeting	Host	Type of Meeting
23rd November 2021(Tuesday)	Systematix Institutional Equities	Virtual Conference Call

This is to further inform that the copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the Company's website <https://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 Investors.

Request you to kindly take the same on record.

Thanking you,

**For Stove Kraft Limited**

**Elangovan S.**  
Company Secretary



**Stove Kraft Limited**

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