

## Stovec Industries Ltd.

To,  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Regd. Office and Factory :  
N.I.D.C., Near Lambha Village, Post Narol,  
Ahmedabad - 382 405, INDIA  
CIN : L45200GJ1973PLC050790  
Telephone : +91 79 61572300  
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Fax : +91 79 25710406  
E-mail : admin@stovec.com

Reference : Scrip Code No.:- 504959- Stovec Industries Limited  
Date : October 29, 2021  
Subject : Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulation, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 9, 2021 through video conference (VC) from its registered office, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on September 30, 2021 ("Results").

Further in continuation to our intimation of closure of trading window dated September 29, 2021, and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Conduct for Fair Disclosure, the Trading Window for trading in equity shares of the Company shall be remain closed until 48 hours of declaration of results i.e. November 11, 2021 for Specified Persons of the Company.

This is for your information and records.

Yours sincerely,  
For Stovec Industries Limited,



Sanjeev Singh Sengar  
Company Secretary & Compliance Officer

