

August1, 2022

To
The Manager
BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting for approval and adoption of Unaudited Financial Results for the Quarter ended June 30, 2022.

Ref: Scrip Code: 522152

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 9th August, 2022 at 10:00 a.m. at A-24/25, Krishna Industrial Estate, Gorwa, Vadodara- 390 016 to approve and adopt unaudited financial results for the quarter ended June 30, 2022.

Thanking You

Yours Faithfully

For Solitaire Machine Tools Limited



Ashok Sheth
Chairman

CIN No. L28932MH1967PLC013747