

February 03, 2023

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

**Sub: Intimation of Board Meeting for approval and adoption of Unaudited Financial Results for the Quarter and Nine months period ended December 31, 2022**

**Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC**

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Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 11, 2023 at 11:30 a.m. at A-24/25, Krishna Industrial Estate, Gorwa, Vadodara- 390016 to consider and take on record:

- 1) The Un-audited Financial Results for the Quarter and Nine months period ended 31st December, 2022.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1<sup>st</sup> January 2023, will re-open 48 hours after the declaration of the financial results.

Thanking You

Yours Faithfully  
For Solitaire Machine Tools Limited

Raman  
Prajapat

Digitally signed by Raman  
Prajapat  
Date: 2023.02.03 16:12:16  
+05'30'

Raman Prajapat  
Company Secretary and Compliance Officer  
(Mem. No.: A63875)



CIN No. L28932MH1967PLC013747

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Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016.  
E-mail : [sales@smtgrinders.com](mailto:sales@smtgrinders.com) Website : [www.smtgrinders.com](http://www.smtgrinders.com)