

May 22, 2022

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

Sub: Intimation of Board Meeting

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 Monday, 30th May, 2022 at 11:00 a.m. through Video Conferencing inter alia :-

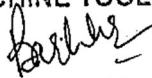
1. To consider and adopt the Audited Financial Results for the Quarter and Year ending March 31, 2022
2. To recommend payment of dividend, if any on equity shares.

Kindly take the above information on records.

Thanking You

Yours Faithfully

For Solitaire Machine Tools Ltd.

SOLITAIRE MACHINE TOOLS LTD.

Authorised Signatory

CS Barkha Arora
(Compliance Officer)