

1st November, 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 & half year ended September 30, 2023

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

Apropos Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company is scheduled to be held on Thursday, 09th November, 2023 at 10.30 a.m. at registered office of the company at A-24/25, Krishna Industrial Estate, Gorwa, Vadodara- 390016, inter alia to consider and approve, the Standalone Un-audited Financial Results for the Quarter & Half year ended 30th September, 2023 along with Statement of Assets & Liabilities and Cash Flow Statements for the Half year ended 30th September, 2023.

In continuation of our earlier intimation dated 28th September, 2023 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from 01st October, 2023 and shall remain closed up to 11th November, 2023 (both days inclusive) i.e. till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter & half year ended on 30th September, 2023.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For Solitaire Machine Tools Limited

Hemandra Badani
Vice Chairman & Managing Director
(DIN No.: 00143330)



SOLITAIRE MACHINE TOOLS LIMITED - CIN No. L28932GJ1967PLC143293

Regd. Office & Plant II: A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016, Gujarat, India.

Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 024, Gujarat, India.

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