

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting (AGM) for the Financial Year 2021-22

Ref: Scrip Code: 522152

Dear Sir/Madam,

This is to bring to your notice that the Annual General Meeting of the Company will be held on Saturday, 16th July, 2022 at 11 A.M. through Video conferencing ('VC') / Other Audio-Visual means ("OAVM") in accordance with the relevant circulars issued by ministry of Corporate Affairs and the Securities and Exchange Board of India.

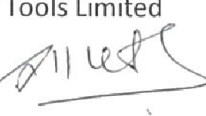
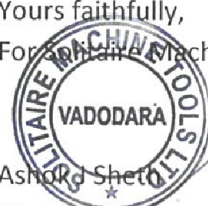
Further pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday 10/07/2022 to Saturday 16/07/2022 (Both Days Inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting, E-Voting and Final Dividend, if declared for the financial year ended March 31, 2022. Accordingly, the said dividend, if approved by the Members at the AGM will be made payable to those members whose names stand on the Register of Members as on Saturday, 09th July, 2022.

| Scrip Code | Type of security | Book Closure both days inclusive | | Record date | Purpose |
|------------|------------------|----------------------------------|------------|-------------|---|
| | | From | To | | |
| 522152 | Equity | 10/07/2022 | 16/07/2022 | 09/07/2022 | Annual General Meeting, E-Voting and Final Dividend, if declared. |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully,
For Solitaire Machine Tools Limited



Ashok Shetye
Director

CIN No. L28932MH1967PLC013747