

March 19, 2020

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

**Sub: Intimation of Closure of trading window**

**Ref: Scrip Code: 522152**

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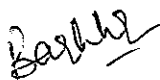
Dear Sir/Madam


In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 the 'Trading Window' for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of financial results (Audited) of the Company for the quarter and year ending 31<sup>st</sup> March, 2020.

Accordingly, all designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. Further, the date of Board Meeting for consideration and approval of financial results (Audited) of the Company for the quarter and year ending 31<sup>st</sup> March, 2020 will be intimated in due course. Please acknowledge the receipt of the same.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully  
For Solitaire Machine Tools Limited  
  
Barkha Arora  
Company Secretary & Compliance Officer



CIN No. L28932MH1967PLC013747

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