



**SOLITAIRE
MACHINE
TOOLS LTD**

March 27, 2021

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

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 Thursday, 1st April, 2021 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ending 31st March, 2021.

The date of Board Meeting for consideration and approval of audited financial results of the Company for the quarter and year ending 31st March, 2021 will be intimated in due course.

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

ACS-37206

CIN No. L28932MH1967PLC013747

Office : 3/A, Arun Chambers, Tardeo Rd., Mumbai-400 034. INDIA. Tel.: 022-66602156
Reply to : Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002. INDIA Mob. : 99044 08538 E-mail: sales@smtgrinders.com
Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara - 390 016.
Website : www.smtgrinders.com