

March 28, 2023

To,
The Manager,
Department of Corporate Services,
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 | Scrip Name: SOLIMAC

Dear Sir/Madam

With reference to the captioned matter, this is to inform the exchange that In terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and their immediate relatives and Insiders framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in equity shares of the Company will remain closed for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company with effect from Saturday, 1st April, 2023 till 48 hours after the declaration of audited financial results of the Company for the quarter and financial year ending 31st March, 2023.

The date of Board Meeting for consideration and approval of audited financial results of the Company for the quarter and financial year ending 31st March, 2023 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

**Raman
Prajapat**

Digitally signed by
Raman Prajapat
Date: 2023.03.28
15:49:00 +05'30'

Raman Prajapat
Company Secretary & Compliance Officer
Mem. No.: A63875



CIN No. L28932MH1967PLC013747

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