



**SOLITAIRE
MACHINE
TOOLS LTD**

December 28, 2022

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 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 designated persons and their immediate relatives with effect from Sunday, 1st January, 2023 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending 31st December, 2022.

The date of Board Meeting for consideration and approval of unaudited financial results of the Company for the quarter ending 31st December, 2022 will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

**Raman
Prajapat**

Digitally signed by
Raman Prajapat
Date: 2022.12.28
16:47:32 +05'30'



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

CIN No. L28932MH1967PLC013747

Office : 107, 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.