

December 26, 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 1st January, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the Quarter and Nine Month ending 31st December, 2023.

The date of Board Meeting for consideration and approval of unaudited financial results of the Company for the Quarter and Nine Month ending 31st December 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**

KRISHNA
TEJASHKUMAR
NAIK
Krishna Naik
Company Secretary & Compliance Officer
ACS - 45523

Digitally signed by KRISHNA
TEJASHKUMAR NAIK
Date: 2023.12.26 14:31:26
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