



October 21, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543260

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In terms of the provisions of the Regulation 29 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on November 02, 2021, inter alia, for considering and approving the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2021.

Further, we would like to inform you that pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from September 28, 2021 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. November 04, 2021.

Thanking you,
For Stove Kraft Limited



Elangovan S.
Company Secretary



Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

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