



September 27, 2021

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,

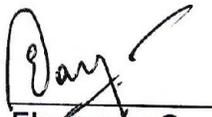
**Sub: Intimation regarding Closure of Trading Window**

This is to inform that pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities will be closed for Designated Persons and their relative from September 28, 2021 till the 48 hours after the financial results for the Quarter and half year ended September 30, 2021, are declared to the Stock Exchanges.

Accordingly, all the designated persons and their immediate relatives and other Insiders under the Regulation are advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

Request you to kindly take the same on your record.

Thanking you,  
**For Stove Kraft Limited**

  
Elangovan S.  
Company Secretary



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