



January 21, 2022

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 provision of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, February 08, 2022, inter alia, for considering and approving the Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021.

Further, we would like to inform you that the 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 the closing hours of December 20, 2021 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. February 10, 2022.

Thanking you,
For Stove Kraft Limited

Elangovan S.
Company Secretary



Stove Kraft Limited

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