



To,

16th February, 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
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Dear Sir/Madam,

Subject: Intimation of Board Meeting under SEBI Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd February, 2021 inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons, including Directors of the Company and their immediate relatives, till 48 hours after the disclosure the Financial Results of the Company to the Stock Exchange.

Request you to kindly take the same on record.

Thanking you,
For Stove Kraft Limited


Shashidhar SK
CFO, Company Secretary and Compliance Officer



Stove Kraft Limited

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