



May 18, 2022

BSE Limited  
PhirozeJeejeebhoy 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) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, May 30, 2022**, inter alia, for considering and approving the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2022.

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 March 30, 2022 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. June 01, 2022.

This is for your information and records.

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

+91 80 28016222 | +91 80 2801 6209 | info@stovekraft.com

