

To,
The Manager,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting (AGM) for the Financial Year 2020-21

Ref: Scrip Code: 522152

Dear Sir/Madam,

This is to bring to your notice that the Annual General Meeting of the Company will be held on Thursday, 15th July 2021 at 11 A.M. through Video conferencing ('VC') / Other Audio-Visual means ("OAVM") in accordance with the relevant circulars issued by ministry of Corporate Affairs and the Securities and Exchange Board of India.

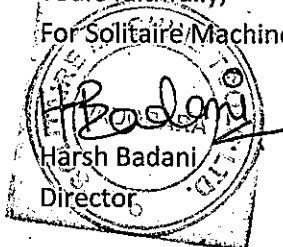
Further pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday 09/07/2021 to Thursday 15/07/2021 (Both Days Inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting, E-Voting and Final Dividend, if declared for the financial year ended March 31, 2021. Accordingly, the said dividend, if approved by the Members at the AGM will be made payable to those members whose names stand on the Register of Members as on Thursday 08th July, 2021.

Scrip Code	Type of security	Book Closure both days inclusive		Record date	Purpose
		From	To		
522152	Equity	09/07/2021	15/07/2021	08/07/2021	Annual General Meeting, E-Voting and Final Dividend, if declared.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully,
For Solitaire/Machine Tools Limited



CIN No. L28932MH1967PLC013747

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Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara - 390 016.