



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: U72900MH2022PLC396387

Date: 17th May, 2024

To,

National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: SLONE; ISIN: INE0SMA01017

Dear Sir/Madam,

Subject: Intimation of Board Meeting Scheduled to be held on Monday, 27th May, 2024 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Director of Slone Infosystems Limited is scheduled to be held on Monday, 27th May, 2024, to consider the following:

1. To consider and approve the Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 2024 along with Independent Auditor Report thereon;
2. Other routine matters with the permission of chair.

Further, in continuation to our earlier disclosure dated 16th May, 2024, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated of the Company commenced from 10th May, 2024 till 29th May, 2024 (both days inclusive).

You are kindly requested to take the same on record and oblige.

Thanking you

Yours faithfully,

For, **Slone Infosystems Limited**

Riya Jain

Company Secretary and Compliance Officer

M. No.: A71355

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