STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www. stelholdings.com

September 26, 2022

То

The Secretary The Secretary

BSE Ltd. National Stock Exchange of India Ltd.

Corporate Relationship Dept. "Exchange Plaza",

1st Floor, New Trading Ring Bandra - Kurla Complex

Rotunda Building, PJ Towers Bandra (E)

Dalal Street, Fort Mumbai – 400 051

Mumbai - 400 001, Maharashtra Maharashtra

SYMBOL: 533316 SYMBOL: STEL

Dear Sir/Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives will remain closed with effect from Saturday, October 01, 2022 until 48 hours after the declaration of the Unaudited Financial Results by the Company for the quarter and half year ending September 30, 2022.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter and half year ending September 30, 2022 will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S Company Secretary & Compliance Officer