

**Date: 19/05/2022**

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Symbol: SILVERTUC</b>	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai - 400 001.  <b>Scrip Code - 543525</b>
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Dear Sir / Madam,

**Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on **Monday, 30<sup>th</sup> May, 2022 through video conferencing *inter-alia***

- i) To consider and approve the Audited Standalone and Consolidated Financial Results along with Statutory Auditors report thereon for the Half Year and Year ended on 31<sup>st</sup> March, 2022.
- ii) To consider a proposal relating to declaration of Interim Dividend, if any, for the financial year 2022-2023
- iii) To consider a proposal relating to declaration of Final Dividend, if any, for the financial year 2021-22.
- iv) To transact various other Businesses, if any, as per the Agenda items of the Meeting.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all specified persons of the Company w.e.f 01<sup>st</sup> April, 2022 and shall be open after 48 hours from the declaration of the Results.

This is for your reference and record!  
Yours Faithfully,

**For, Silver Touch Technologies Limited**



**Sagar Rajyaguru**  
**Company Secretary & Compliance officer**



**Silver Touch Technologies Limited**