

June 30, 2022

To,
The Manager -CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Ref.: Scrip Code – 514197

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

With reference to the cited subject, we would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular Reference No. LIST/COMP/01/2019-20 dated April 02, 2019; the trading window for dealing in securities of the Company for all Directors, Designated Persons of the Company and their immediate relatives shall remain closed with effect from Friday, July 01, 2022 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2022.

The date of Board meeting to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2022 will be intimated in due course of time.

This is for your information and records.

Thanking you,
For **S & T Corporation Limited**



Kinjal Parkhiya
Company Secretary & Compliance Officer