

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

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

January 29, 2021

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <u>Scrip code : 533316</u>	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", 5 th Floor, C-1, Block G, Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra <u>Symbol : STEL</u>
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Dear Sirs/Madam,

Sub : Intimation of Meeting of Board of Directors of the Company

Pursuant to the Provisions of Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on **Monday, February 08, 2021** through audio-visual means, inter-alia to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2020.


Further, in accordance with our communication dated December 28, 2020, concerning intimation of closure of trading window, the trading window shall remain closed until Wednesday, February 10, 2021 and shall re-open on Thursday, February 11, 2021 unless communicated otherwise.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**


Lakshmi P.S
Company Secretary & Compliance Officer

