Date: 21st January 2020

To

Listing Department

BSE Limited

Sub: Declaration of Closure of Trading Window for Board Meeting for December quarter of 2019-

Ref: BSE CODE: 514197

Sir

We hereby declare the Closure of Trading window from 29th January 2020 till the disclosure of Financial Results for Board Meeting to be held for approval of unaudited Financial Results of December Quarter of FY 2019-2020.

Kindly take the same on record.

Yours Sincerely

For S&T Corporation Limited

Ajay Savai

Managing Director

DIN: 01791689

CIN No.: L51900MH1984PLC033178