

November 15, 2021

To,
The Manager- CRD
BSE LTD.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Ref: Scrip Code- 514197

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 15, 2021

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today i.e. Monday, November 15, 2021, at its registered office has inter-alia, considered and approved the unaudited Financial Results for the quarter ended September 30, 2021, as recommended by the Audit Committee .

A Copy of the unaudited Financial Results from Statutory Auditors, M/s Vridhi & Associates are enclosed herewith as per Regulation 33 of the Securities and Exchange Board of India Listing Regulations, 2015.

The Board Meeting commenced at 12.30 P.M. and concluded at 1.30 P.M

Request you to take the same on record.

Thanking You,

For S & T Corporation Ltd



Dhaval Savai
Director
07003711