

September 2, 2021

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

Ref.: Scrip Code - 514197

Dear Madam/Sir,

Sub: Intimation of 48th Annual General Meeting and Book Closure.

This is to inform you that the 37th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 28, 2021 at 11.30 am. at 11.30 AM. At its registered office to transact the business as per the notice contained in the Annual Report for year ended March 31, 2021. Pursuant to applicable Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Share Transfer books and the Register of Members of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive), in connection with Annual General Meeting of the Company. The intimation of book closure is furnished below in the format Prescribed by the Stock Exchange.

Name of the Company: S & T Corporation

Security Code	Type of Security and paid up value	Book Closure from to	Purpose
514197 (BSE)	Equity shares of Rs. 10 each	22/09/2021 to 28/09/2021	Annual General Meeting

Request you to kindly take the same on record.

Thanking You.

For S & T Corporation



Ajay Savai
Director
01791689