



**SWITCHING  
TECHNOLOGIES  
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :  
B-9 & B-10, Special Economic Zone (MEPZ)  
Kadapperi, Tambaram, Chennai- 600 045.  
Phone: 4321 9096/226 22460  
Fax : 91 - 44 - 22628271  
E - Mail : stgindia@stg-india.com  
CIN : L29142TN1988PLC015647  
GSTIN : 33AAACS5033J1ZL

397

Ref: BSE/SEC/397/19  
Date: 26th July, 2019

// Through BSE Listing Centre Online//

The Listing Officer  
Listing Department  
The Stock Exchange - Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the compliance of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 7<sup>th</sup> August, 2019, inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

As notified by the Company vide letter dated 29<sup>th</sup> June, 2019 to the Exchange, the Closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and their relatives of the Company commenced from 1<sup>st</sup> July, 2019 and will end on 9<sup>th</sup> August, 2019.

Please take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S. Ramesh  
Company Secretary and Compliance Officer