

Date: 30/08/2022

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| To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC | To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525 |
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Sub: Clarification letter w.r.t. Book closure period for the purpose of 28th AGM

Ref: Company Letter dated 10th August, 2022 - Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Email from NSE Limited dated 29th August, 2022.

With reference to our letter dated 10th August, 2022- Intimation of Book closure period that pursuant to the to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would hereby like to clarify that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 13th September, 2022 to Monday, 19th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on Monday, 19th September, 2022.

The aforementioned is the revised book closure period for the purpose of AGM and dividend.

We request you to kindly update and take the same on record.

Thanking You,

For, Silver Touch Technologies Limited





Vishnu H Thaker
Company Secretary and Compliance officer