

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

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January 31, 2019

To

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra
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Dear Sirs,

Pursuant to the Provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, notice is hereby given that the Nineteenth meeting of the Board of Directors of the Company will be held on February 08, 2019 to consider inter alia the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, Pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window of the Company will be closed from the close of business hours on 31.01.2019 (evening) to 10.02.2019 (evening) for the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Thanking you,

For **STEL Holdings Limited**

  
**Lakshmi P.S**  
Company Secretary

