

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

August 14, 2019

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,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 31, 2019 to September 06, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 29th Annual General Meeting of the company scheduled to be held on Friday, September 06, 2019 at 02.00 P.M. at Kerala Fine Arts Hall, Fine Arts Avenue, Foreshore Road, Cochin-682016.

Remote e-voting period begins on September 03, 2019 (9.00 AM) and ends on September 05, 2019 (5.00 PM) and cut-off date for remote e-voting and voting at AGM is fixed as August 30, 2019.



Symbol	Type of security	Book Closure both days inclusive	Cut-off date for e-voting	Purpose
STEL (NSE) 533316 (BSE)	EQUITY	From August 31, 2019 to September 06, 2019	August 30,2019	For Annual General Meeting

Kindly take the same on your records.

Yours faithfully,

For **STEL Holdings Limited**


Lakshmi P.S
Company Secretary

