

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

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Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

September 04, 2021

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) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **September 22, 2021 to September 28, 2021 (both days inclusive)** for taking record of the Members of the Company for the purpose of 31<sup>st</sup> Annual General Meeting (AGM) of the company scheduled to be held on **Tuesday, September 28, 2021 at 12:00 Noon (IST)** through Video Conferencing/Other Audio Visual Means (OAVM).

Remote e-voting period begins on **Saturday, September 25, 2021 (9.00 a.m IST) and ends on Monday, September 27, 2021 (5.00 p.m IST)** and the cut-off date for ascertaining the eligibility of members for remote e-voting and e-voting during the 31<sup>st</sup> AGM day is fixed as **Tuesday, September 21, 2021.**




Scrip Code	Type of security	Book Closure (both days inclusive)	Cut-off date for e-voting	Purpose
NSE: <b>STEL</b> BSE: <b>533316</b>	Equity	From September 22,2021 to September 28,2021	September 21,2021	For Annual General Meeting

Kindly take the same on your records and disseminate appropriately.

Yours faithfully,

For **STEL Holdings Limited**

  
**Lakshmi P.S**  
Company Secretary and Compliance Officer

