

July 04, 2023

To,
The Manager -CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Ref.: Scrip Code - 514197

Dear Madam/Sir,

Sub: Notice of Meeting of Board of Directors

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, July 11, 2023 *inter alia* to consider and approve, the Unaudited Limited Reviewed Financial Result of the Company for the 1st quarter of FY 2023-24 ended on 30th June 2023.

Please note that the trading window for dealing in securities of the Company, which is closed from July 1, 2023, in pursuance of Insider Trading Code of the Company shall remain closed until July 13, 2023.

Request you to kindly take the same on record.

Thanking you
Yours faithfully
For **S & T Corporation Limited**

Deepika Jagdale
Company Secretary & Compliance Officer
ACS 65539