

# 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)

August 03, 2021

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| The Secretary<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br><br><b><u>Scrip code : 533316</u></b> | The Secretary<br>National Stock Exchange of India Ltd.<br>"Exchange Plaza", 5 <sup>th</sup> Floor, C-1,<br>Block G, Bandra - Kurla Complex<br>Bandra (E)<br>Mumbai - 400 051<br>Maharashtra<br><b><u>Symbol : STEL</u></b> |
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Dear Sirs/Madam,

**Sub : Intimation of Meeting of Board of Directors of the Company**

Pursuant to the Provisions of Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on **Friday, August 13, 2021** through audio-visual means, inter-alia to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2021.


Further, in accordance with our communication dated June 28, 2021, concerning intimation of closure of trading window, the trading window shall remain closed until Sunday, August 15, 2021 and shall re-open on Monday, August 16, 2021 unless communicated otherwise.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

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

