

August 13, 2022

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

Ref.: Scrip Code – 514197

Sub: Intimation of Board Meeting to be held on Saturday, August 13, 2022  
disclosure under 29 of SEBI (LODR) Regulations 2015.

Dear Madam /Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, August 13, 2022 at 12.00 p.m.at its registered office, inter -alia,

1. To consider and approve Unaudited Financial Results for the quarter ended on June 30, 2022.
2. To consider a proposal for sub-division of the Equity shares of the Company having a face value of ₹10/- each, in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.
3. To fix date, time and venue for the Extra Ordinary General Meeting of the Shareholders of the company.

Request you to kindly take the same on record.

Thanking You.

**For S & T Corporation Limited.**

**Dhaval Savai**  
Director  
07003711