



Date : 22.05.2024

To,
The Manager,
BSE Limited
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 544171

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024 inter alia to consider and approve

1. Standalone & Consolidated Audited financial results for the half year and year ended March 31, 2024

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has been closed from May 8, 2024, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Thanking You,
For Storage Technologies And Automation Limited

Name : MOHAMMAD ARIF ABDUL GAFFAR DOR
Designation : Managing Director
DIN: 02943466



REGISTERED OFFICE

No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli
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