

Date: 14th August, 2023

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525
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Subject: Notice of Book Closure for 29th AGM

Dear Sir / Madam,

This is to inform that Board of Directors of the Company in its meeting held on 14th August, 2023 has fixed the dates for Book Closure for the purpose of the 29th Annual General Meeting of the Company as follows:

BSE Scrip Code	543525
NSE Scrip Code	SILVERTUC
Book Closure Date	13 th September, 2023 to 20 th September, 2023 (Both days Inclusive)
Purpose	29 th Annual General Meeting
Date of Annual General Meeting	20 th September, 2023 at 12:00 P.M.

Kindly Acknowledge the Receipt

Thanking You,

For, Silver Touch Technologies Limited

Vishnu H Thaker
(Company Secretary & Compliance Officer)
(ACS-60441)

CC To,
The Manager
Central Depositories Services (India) Limited
Depositories Limited
16th Floor, P.J. Tower, Dalal Street,
Fort Mumbai-400001

CC To,
The Manager
National Securities
Trade World- A Wing,
Kamla Mills Compound
Lower Parel, Mumbai-400013

CC To,
Link Intime India Private Limited
5th Floor, 506 to 508, Amarnath Business Centre-1,
(ABC-1), Beside Gala Business Centre,
Nr. St Xavier's College Corner,
Off C.G. Road, Navrangpura Ahmedabad-380009

(This is digitally signed document hence stamp is not required.)