

**Date: 10<sup>th</sup> August 2022**

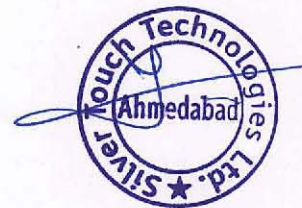
To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>Symbol: SILVERTUC</b>	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001.  <b>Scrip Code - 543525</b>
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**Subject: Notice of Book Closure for 28<sup>th</sup> AGM**

**Dear Sir / Madam,**

This is to inform that Board of Directors of the Company in its meeting held on 10<sup>th</sup> August, 2022 has fixed the dates for Book Closure for the purpose of the 28<sup>th</sup> Annual General Meeting of the Company as follows:

BSE Scrip Code	543525
NSE Scrip Code	SILVERTUC
Book Closure Date	12 <sup>th</sup> September, 2022 to 19 <sup>th</sup> September, 2022 (Both days Inclusive)
Purpose	28 <sup>th</sup> Annual General Meeting
Date of Annual General Meeting	19 <sup>th</sup> September, 2022 at 1:00 P.M.



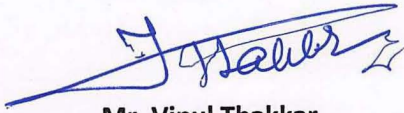
**Silver Touch Technologies Limited**

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.  
Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com  
CIN: L72200GJ1995PLC024465



Kindly Acknowledge the Receipt

Thanking You,



**Mr. Vipul Thakkar**  
**(Managing Director)**  
**(DIN: 00169558)**



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

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

**CC To,**  
**Link Intime India Private Limited**  
5<sup>th</sup> 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

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