

Date : 28-12-2023

To,
The Manager -CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001
Ref.: Scrip Code - 514197

Dear Madam/Sir,

Sub: Notice of Meeting of Board of Directors.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, January 5, 2024 to inter alia consider and approve Unaudited Financial Result of the Company for the Third quarter and Nine months ending on December 31, 2023.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For **S & T Corporation Limited**

Dhaval
Ajay Savai

Digitally signed by
Dhaval Ajay Savai
Date: 2023.12.28
18:24:26 +05'30'

Dhaval Ajay Savai
Whole-time Director & CFO