

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

September 04, 2020

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra
--	--

Dear Sirs,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 22, 2020 to September 28, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting (AGM) of the company scheduled to be held on Monday, September 28, 2020 at 02.00 P.M. through Video Conferencing/Other Audio Visual Means (OAVM).

Remote e-voting period begins on September 25, 2020 (9.00 AM) and ends on September 27, 2020 (5.00 PM) and cut-off date for remote e-voting and voting on the AGM date is fixed as September 21, 2020.






Symbol	Type of security	Book Closure (both days inclusive)	Cut-off date for e-voting	Purpose
STEL (NSE)  533316 ( BSE)	EQUITY	From September 22,2020 to September 28,2020	September 21,2020	For Annual General Meeting

Kindly take the same on your records.

Yours faithfully,

For **STEL Holdings Limited**

  
**Lakshmi P.S**  
Company Secretary

