

Date: 30/06/2022



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

Dear Sir / Madam,

## Subject: Closure of trading window pursuant to Code of Conduct for prevention of Insider Trading.

With reference to the captioned subject and as per the Company's Code of Conduct for Prohibition of Insider Trading, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) Regulations, 2018, the trading window for dealing in the securities of the Company will be closed for all specified designated persons of the Company from 01<sup>st</sup> July, 2022 till 48 Hours after declaration of results for the quarter year ended 30/06/2022.

The date of Board meeting for consideration and approval of the financial results for the quarter ended 30.06.2022 shall be intimated separately within prescribed time period.

This is for your reference and record

For, Silver Touch Technologies Limited

Palak Shah Whole-Time Director DIN: 00306082