

**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: Calendar of Events For 28<sup>th</sup> AGM**

**Dear Sir / Madam,**

1.	Date on which consent given by the scrutinizer to act as scrutinizer	<b>Wednesday, 10/08/2022</b>
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	<b>Wednesday, 10/08/2022</b>
3.	Date of appointment of scrutinizer	<b>Wednesday, 10/08/2022</b>
4.	Benpose Date for Sending Notice to shareholders	<b>Friday, 26/08/2022</b>
5.	Last date of completion of dispatch of Notice of Annual General Meeting	<b>On or before 27/08/2022</b>
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	<b>On or before 27/08/2022</b>
7.	Cutoff Date determining list of Members for E- voting & Eligible for Dividend (i.e. Record-date)  (7 days prior to date of AGM/EGM )	<b>Monday, 12/09/2022</b>
8.	Period for which E-voting facility is available and open to Members of the Company	<b>Start Date: 16/09/2022  Start Time: 9.00 A.M.</b>

**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

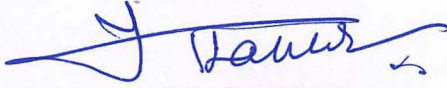




		<b>End Date: 18/09/2022</b>  <b>End Time: 5.00P.M</b>
9.	Date and time of Annual General Meeting	<b>Monday, 19/09/2022 at 1:00 P.M.</b>
10.	Submission of the Report by the Scrutinizer	<b>On or before 01/10/2022</b>
11.	Date of declaration of the result by the Chairman	<b>On or before 01/10/2022</b>
12.	Date of handing over the E-voting register and other related papers to the Chairman.	<b>On or before 01/10/2022</b>

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

**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

**Silver Touch Technologies Limited**