

January 23, 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 Thursday, February 02, 2023 *inter alia* to consider and approve, the Unaudited Financial Result of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2022.

Please note that the trading window for dealing in securities of the Company which is closed from January 1, 2023 in pursuance of Insider Trading Code of the Company shall remain closed until February 04, 2023.

Request you to kindly take the same on record.

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

**Deepika Jagdale**  
**Company Secretary & Compliance Officer**  
**ACS 65539**