

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

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June 17, 2020

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001  <b><u>Scrip code : 533316</u></b>	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", 5 <sup>th</sup> Floor, C-1, Block G, Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra <b><u>Symbol : STEL</u></b>
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Dear Sirs/Madam,

**Sub : Intimation of Meeting of Board of Directors of the Company**

Pursuant to the Provisions of Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on **Thursday, June 25, 2020** through audio-visual means, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020.

Further, in accordance with our communication dated March 30, 2020, concerning intimation of closure of trading window, the trading window shall remain closed until Saturday, June 27, 2020 and shall re-open on Sunday, June 28, 2020, unless communicated otherwise.


In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

  
**Lakshmi P.S**  
Company Secretary & Compliance Officer

