

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

January 27, 2020

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

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 Friday, February 07, 2020, to consider and approve, *inter-alia*, the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019, both on Standalone and Consolidated basis and;

The Public Notice of the same will be published in Newspapers, as per the requirements of Regulation 47 of the SEBI Listing Regulations.


Further, in continuation to our earlier intimation dated December 27, 2019, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, **had already been closed w.e.f Wednesday, January 01, 2020**, and the same shall re-open after 48 hours from the conclusion of board meeting.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**


Lakshmi P.S
Company Secretary

