

STG Lifecare Limited

(Formerly known As Software Technology International Group Limited)

06th August, 2018



STG

www.stgglobal.com

CIN: L74899DL1992PLC04



The BSE Limited 25th Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532293	The National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: SOFTTECHGR
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Sub: Intimation regarding the date of the Board Meeting for the consideration and Approval of audited financial results for the quarter ended 30th June, 2018 and closure of trading window for insiders.

Dear Sir,

We wish to inform you that, pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of the Company will be held on **Tuesday, the 14th of August, 2018** at 09:30 AM at India Habitat Centre, Lodi Road, New Delhi-110003, inter-alia, to consider, approve and take on record the audited financial results for the quarter ended **30th June, 2018** after these results are reviewed by the Audit committee of the Board.

Pursuant to this, the company has decided that trading window shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from **August 7, 2018 upto August 16, 2018** (both days inclusive) and will reopen 48 hours after the results are made public in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,
For STG Lifecare Ltd.

S/d
(Yogesh Vaidya)
(Chairman)