

# STEL Holdings Limited

24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala, India

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July 25, 2016

The Corporate Relations Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001  Scrip Code: 533316	The Corporate Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai - 400 051  Symbol: STEL
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Dear Sirs,

Pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on August 01, 2016, to consider, inter alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2016.

Further, Pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window of the Company will be closed from the close of business hours of July 25, 2016 to August 03, 2016 (evening) for the approval of Unaudited Financial Results for the quarter ended on June 30, 2016.

For STEL HOLDINGS LIMITED



SRIPRIYA M. SHENOY  
Company Secretary

