

STTL/NSE/2018/AUG/02

Date: 08/08/2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Symbol: SILVERTUC

Dear Sir / Madam,

Subject: Intimation of Book Closure for the purpose of 24th Annual General Meeting of the Company as well as Final Dividend for the year ended on 31st March, 2018.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that instead of the Record Date, the Company has decided to keep the Book Closure, and accordingly, the Register of Member and Share Transfer Books of the Company will remain closed from **23rd August, 2018 to 30th August, 2018 (both days inclusive)** for the purpose of 24th Annual General Meeting of the Company as well as for the purpose of Dividend.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
SILVERTUC	Equity	23 rd August, 2018	30 th August, 2018	For the Purpose of Final Dividend for the Financial Year ended on 31 st March, 2018 @0.50/- Per Share and Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours Faithfully,

For, Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance officer



Silver Touch Technologies Limited

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