

STTL/NSE/2018/MAY/01

Date: 17 / 05 / 2018

To,

The Manager

Listing Department

National Securities Exchange of India Limited

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051.

Symbol: SILVERTUC

Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and Closure of trading window pursuant to Code of Conduct for prevention of Insider Trading.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 25th May, 2018 at 04:00 PM** at the Registered office of the Company situated at 2nd Floor, Saffron Towers, Nr Panchwati Circle, Ambawadi, Ahmedabad-380006, *inter-alia*

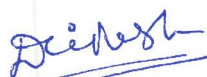
- i) To consider and approve the Audited Standalone and Consolidated Financial Results along with Statutory Auditors report thereon for the Half Year and Year ended 31st March, 2018.
- ii) To Consider and recommend the final Dividend, if any on the Equity Shares of the Company for the Financial Year 2017-18.
- iii) To transact various other Businesses, if any, as per the Agenda items of the Meeting.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 17th May, 2018 to 27th May, 2018 (both days inclusive).

This is for your reference and record

Yours Faithfully,

For, Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance officer

