

Date: 03rd December, 2021

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: SILVERTUC

Dear Sir/Madam,

Subject – Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 held on 03rd December, 2021

In continuation of earlier intimation dated 30th November, 2021 and with reference to the captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held today i.e. Friday, 03rd December, 2021 at 12:30 PM through Video Conferencing/Other Audio Visual Mode

The following decision was taken by the Board of Directors –

- The Board approved Interim Dividend of Rs.0.50/- Per Equity Shares (5%) of the face value of Rs.10/- each for the financial year 2021-22 to the eligible shareholders holding shares on the record date i.e 13th December, 2021

The said Meeting was started at 12.30 PM and was concluded at 01:00 PM

The intimation of outcome of this Board Meeting is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

For, Silver Touch Technologies Limited



Dipesh Solanki
Company Secretary & Compliance officer



Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.
Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com
CIN: L72200GJ1995PLC024465