

Date: 06/07 /2021

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 **Monday, 12<sup>th</sup> July, 2021** through Video Conferencing/Other Audio Visual Mode, *inter-alia*

i) To Consider and recommend the final Dividend, if any on the Equity Shares of the Company for the Financial Year 2020-21 and decide Record date thereof.

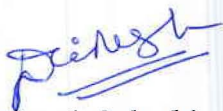
ii) To consider and approve the Board's Report for the FY 2020-21.

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 06<sup>th</sup> July, 2021 and shall open after and shall be open after 48 hours from the declaration of outcome of the meeting (both days inclusive).

This is for your reference and record!

For, Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance officer



**Silver Touch Technologies Limited**

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