

**Date: 07/11/2020**

To,  
Listing Department  
National Stock 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, 13<sup>th</sup> November, 2020** through video conferencing/other audit visual mode (OAVM), *inter-alia*

- i) To consider and approve the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of Statutory Auditors thereon for the Half Year ended 30<sup>th</sup> September, 2020.
- ii) 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 is already closed for all specified persons of the Company w.e.f 01<sup>st</sup> October, 2020 and shall be open after 48 hours from the declaration of the Results.

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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