

Date: 30/11/2021

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 - Intimation of Board Meeting for Interim Dividend and Record Date pursuant to Regulation 29 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of trading window pursuant to Code of Conduct for prevention of Insider Trading.**

With reference to the captioned subject we wish to inform you that the Meeting of the Board of Directors of the Company is to be held on 3<sup>rd</sup> December, 2021 i.e. Friday at the registered office of the Company situated at 2<sup>nd</sup> Floor, Saffron Towers, Nr Panchwati Circle, Ambawadi, Ahmedabad-380006 through video conferencing/other audio visual means, *inter-alia*

- i) To consider a proposal relating to declaration of Interim Dividend, if any, for the financial year 2021-22.
- ii) To transact various other Businesses, if any, as per the Agenda items of the Meeting

Further 13<sup>th</sup> December, 2021 shall be reckoned as the Record Date for the purpose of ascertaining the eligibility of Shareholders for payment of Interim Dividend for the F.Y 2021-22, If declared by the Board in its meeting scheduled to be held on 3<sup>rd</sup> December, 2021.

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 shall be closed for all specified persons of the Company w.e.f 30<sup>th</sup> November, 2021 and shall be open after 48 hours from the declaration of Outcome of the Board Meeting.

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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