

Date: 31/03/2022

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

Symbol: SILVERTUC

Dear Sir / Madam,

Subject: Closure of trading window pursuant to Code of Conduct for prevention of Insider Trading.

With reference to the captioned subject and as per the Company's Code of Conduct for Prohibition of Insider Trading, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) Regulations, 2018, the trading window for dealing in the securities of the Company will be closed for all specified designated persons of the Company from 01st April, 2022 till 48 Hours after declaration of results for the Half year ended 31/03/2022.

The date of Board meeting for consideration and approval of the financial results for the half year ended 31.03.2022 shall be intimated separately within prescribed time period.

This is for your reference and record

For, Silver Touch Technologies Limited



Sagar Rajyaguru
Company Secretary & Compliance officer



Silver Touch Technologies Limited

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