

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

February 7, 2017

To

The Secretary
BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai - 400 001, Maharashtra

The Secretary
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Maharashtra

Dear Sir,

Pursuant to the Provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, notice is hereby given that the Tenth meeting of the Board of Directors of the Company will be held on February 14, 2017 to consider inter alia the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

Further, Pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window of the Company will be closed from the close of business hours on 07.02.2017 (evening) to 16.02.2017 (evening) for the declaration of Unaudited Financial Results for the quarter ended 31st December, 2016.

Thanking you,

For **STEL Holdings Limited**


Abraham Ittyipe
Manager

