

STTL/NSE/2018/JAN/05

Date: 19/01/2018

To,

The Manager

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051

NSE SYMBOL: SILVERTUC

Dear Sir/Madam,

Sub: Intimation of Schedule of Analysts/High Net worth Individuals (HNI) Investors Meeting under the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Ref: Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to Regulation 30 (6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the Listing Regulations, the Schedule of Analysts/HNI Investors meeting with the Company is as follows:


| Sr No | Name of Analyst/Investor/Organizer/Fund | Date of Meeting | Tentative Time of Meeting | Type of Meeting | Venue |
|-------|---|--------------------------------|---------------------------|---|--------------------------------------|
| 1. | Various High Net worth Individual Investors, through "SME-Emerging Stars Conclave 2018" organized by: M/s Penta Wealth Management | 20 th January, 2018 | 10:00 AM | Corporate Presentation & One to one/Group Meeting | Hotel Novotel, SG Highway, Ahmedabad |

You are requested to please take on record the above said document for your reference and further needful.

Thanking You

Yours faithfully

For, Silver Touch Technologies Limited


Dipesh Solanki

Company Secretary & Compliance officer

