

STTL/NSE/2018/JULY/01

Date: 17 / 07 / 2018

To,

The Manager

Listing Department

National Securities 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 **Tuesday, 24th July, 2018 at 12:30 PM** at the Registered office of the Company situated at 2nd Floor, Saffron Towers, Nr Panchwati Circle, Ambawadi, Ahmedabad-380006, *inter-alia*

- i) To take note and approve the Draft Board's Report for the FY 2017-18;
- ii) To Decide Day, Date, Time and Venue for the 24th Annual General Meeting of the Company and approval of the Notice for the same;
- iii) To Determine Book Closure and closure of Register of Members for the Purpose of Annual General Meeting of the Company;
- iii) To Determine the Record Date for the Purpose of Final Dividend recommended by the Board of Directors in their Meeting held on 25th May, 2018;
- iv) 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 will be closed for all specified persons of the Company from **17th July, 2018 to 26th July, 2018** (both days inclusive).

This is for your reference and record

Yours Faithfully,

For, Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance officer

