

Date: 13/03/2020

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

Symbol: SILVERTUC

Dear Sir / Madam,

**Subject: Intimation of Record Date for the purpose of Interim Dividend for the financial year 2019-20.**

Pursuant to Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on Friday, 13<sup>th</sup> March, 2020 *inter-alia*, has fixed the following as the Record Date for the purpose Interim Dividend for the financial year 2019-20.

| Symbol    | Type of security | Record Date                  | Purpose  |
|-----------|------------------|------------------------------|--|
| SILVERTUC | Equity           | 25 <sup>th</sup> March, 2020 | For the Purpose of Interim Dividend for the Financial Year ended on 31 <sup>st</sup> March, 2020 |

Kindly note that the Dividend, shall be credited/dispatched to the Shareholders entitled thereto, within 30 days from the date of declaration of Dividend i.e. within 30 days from the 13<sup>th</sup> March, 2020.

Thanking You!

For, Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance officer



**Silver Touch Technologies Limited**

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