

Date: 05/08/2021

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 **Thursday, 12th August, 2021** through Video Conferencing/Other Audio Visual Mode, *inter-alia*

- i) To Consider and approve the migration of Equity Shares of the Company from SME Platform of NSE (NSE Emerge) to Main Board of National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals
- ii) To consider and approve the Postal Ballot Notice.
- iii) To consider and approve the Appointment of M/s Sandip Sheth & Associates, Practicing Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
- 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 05th August, 2021 and shall be open after 48 hours from the declaration of outcome of the meeting.

This is for your reference and record!

For, Silver Touch Technologies Limited


Dipesh Solanki
Company Secretary & Compliance officer



Silver Touch Technologies Limited

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