

Date: 06/03/2020

To,
The Manager,
Listing Department
National Stock 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 **Friday, 13th March, 2020** at the Registered office of the Company situated at 2nd Floor, Saffron Towers, Nr Panchwati Circle, Ambawadi, Ahmedabad-380006, *inter-alia*

i) To consider a proposal relating to declaration of Interim Dividend, if any for the financial year 2019-20.

ii) 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 shall be closed for all specified persons of the Company w.e.f 07th March, 2020 and shall be open after 48 hours from the declaration of Outcome of the Board 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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