

**Date: 31/03/2020**

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

**Symbol: SILVERTUC**

Dear Sir / Madam,

**Subject: Closure of trading window pursuant to Code of Conduct for prevention of Insider Trading.**

With reference to the captioned subject and as per the Company's Code of Conduct for Prohibition of Insider Trading, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) Regulations, 2018, the trading window for dealing in the securities of the Company will be closed for all specified designated persons of the Company from 01<sup>st</sup> April, 2020 till 48 Hours after declaration of results for the Half year and Year ended 31/03/2020.

The date of Board meeting for consideration and approval of the financial results for the half year and year ended 31.03.2020 shall be intimated separately within prescribed time period.

This is for your reference and record.

**For, Silver Touch Technologies Limited**

**Dipesh Solanki**  
**Company Secretary & Compliance officer**

**Silver Touch Technologies Limited**

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

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