

Date: 21st January 2020

To

Listing Department

BSE Limited

Sub: Declaration of Closure of Trading Window for Board Meeting for December quarter of 2019-20

Ref: BSE CODE: 514197

Sir

We hereby declare the **Closure of Trading window from 29th January 2020** till the disclosure of Financial Results for Board Meeting to be held for approval of unaudited Financial Results of December Quarter of FY 2019-2020.

Kindly take the same on record.



Yours Sincerely

For S&T Corporation Limited

Ajay Savai

Managing Director

DIN: 01791689