

January 30, 2021

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Ref.:** Scrip Code - 514197

Dear Madam/Sir,

Sub: Intimation of Board Meeting to be held on February 11, 2021 disclosure under 29 of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, February 11, 2021 at 12 P.M. at its registered office, to consider, inter-alia, the Unaudited Financial Results of the Company for the 3rd quarter ended on December 31, 2020.

Request you to kindly take the same on record.

Thanking You.

For **S & T Corporation Limited**

  
**Ajay Savai**  
Director  
01791689