

May 31, 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 June 15, 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 Tuesday June 15, 2021 at 12 P.M. at its registered office, to consider and approve the Audited Financial Results for the financial year ended March 31, 2021.

Request you to kindly take the same on record.

Thanking You.

For S & T Corporation Limited



Ajay Savai
Director
01791689