

March 07, 2022

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 March 16, 2022 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, March 16, 2022 at 12 P.M. at its registered office, to consider, inter-alia, following matters:

1. To consider, review and approve amendment in object clause of the Memorandum of Association of the Company.
2. To consider, review and approve amendment in Memorandum of Association and Articles of Association of the Company.
3. To consider, review and approve Business Restructuring and Business plan of the Company for future growth
4. To consider, review and approve investment limit up to Rs. 500 cr.
5. To consider, review and approve borrowing limit up to Rs. 500 cr.
6. To consider, review and approve appointment of Legal Advisor/ Corporate Advisor of the Company.
7. To consider, review and approve change of RTA of the Company
8. To consider any other business with permission of chairman

195, WALKESHWAR ROAD, TEEN BATTI, MUMBAI - 400 006, INDIA.

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CIN No. : L51900MH1984PLC033178

Request you to kindly take the same on record.

Thanking You.

For S & T Corporation Limited



Dhaval Savai
Director
07003711

