

August 13, 2021

To,
The Manager- CRD
BSE LTD.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Ref: Scrip Code- 514197

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 13, 2021

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today i.e. Friday, the August 13, 2021, at its registered office has inter-alia, considered and approved the Standalone Unaudited Financial Results for the first quarter ended June 30, 2021 as recommended by the Audit Committee .

A Copy of the standalone Un-Audited Financial Results and the Limited Review Reports of Statutory Auditors i.e. M/s Vridhi & Associates are enclosed herewith as per Regulation 33 of the Securities and Exchange Board of India Listing Regulations, 2015.

The Board of Directors approves the date of Annual General Meeting as September 28, 2021

The Board Meeting commenced at 12.00 P.M. and concluded at 1.30 P.M

Request you to take the same on record.

Thanking You,

For **S & T Corporation Ltd**



Ajay Savai
Director
01791689