

April 12, 2022

To,

The Manager -CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai -400001

**Ref.:** Scrip Code – 514197

**Sub:** Intimation of Board Meeting to be held on Thursday, April 21, 2022 disclosure under 29 of SEBI (LODR) Regulations 2015.

Dear Madam /Sir,

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, April 21, 2022 at 12.00 p.m. at its registered office, to consider, inter -alia, Audited Financial Results of the Company for the year ended March 31, 2022.

Request you to kindly take the same on record.

Thanking You.

For **S & T Corporation Limited**



**Dhaval Savai**  
Director  
07003711