

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

January 31, 2022

<p>The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001</p> <p>Scrip code : 533316</p>	<p>The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", 5th Floor, C-1, Block G, Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra Symbol : STEL</p>
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Dear Sirs/Madam,

Sub : Intimation of Meeting of Board of Directors of the Company

Pursuant to the Provisions of Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on **Wednesday, February 09, 2022** through audio-visual means, inter-alia to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on December 31, 2021.

Further, in accordance with our communication dated December 23, 2021, concerning intimation of closure of trading window, the trading window shall remain closed until Friday, February 11, 2022 and shall re-open on Saturday, February 12, 2022 unless communicated otherwise.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**



Lakshmi P.S
Company Secretary & Compliance Officer