

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

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Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

September 05, 2022

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra
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Dear Sirs,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **September 23, 2022 to September 29, 2022 (both days inclusive)** for taking record of the Members of the Company for the purpose of 32<sup>nd</sup> Annual General Meeting ("AGM") of the company scheduled to be held on **Thursday, September 29, 2022 at 12:00 Noon (IST)** through Video Conferencing(VC)/Other Audio Visual Means (OAVM).

Remote e-voting period begins on **Monday, September 26, 2022 (9.00 a.m IST)** and ends on **Wednesday, September 28, 2022 (5.00 p.m IST)** and the cut-off date for ascertaining the eligibility of members for remote e-voting and e-voting during the 32<sup>nd</sup> AGM day is fixed as **Thursday, September 22, 2022.**





Scrip Code	Type of security	Book Closure (both days inclusive)	Cut-off date for e-voting	Purpose
<b>NSE:STEL</b> <b>BSE: 533316</b>	Equity	From September 23,2022 to September 29,2022	September 22,2022	For Annual General Meeting

Kindly take the same on your records and disseminate appropriately.

Yours faithfully,

For **STEL Holdings Limited**

**Lakshmi P.S**  
**Company Secretary and Compliance Officer**

