

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

May 12,2023

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <u>Scrip code : 533316</u>	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", 5 th Floor, C-1, Block G, Bandra - Kurla Complex Bandra (E) Mumbai – 400 051 Maharashtra <u>Symbol : STEL</u>
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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 **Thursday, May 25,2023** through audio-visual means, *inter-alia* to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2023.

Further, in accordance with our communication dated March 27, 2023, concerning intimation of closure of trading window, the trading window shall remain closed until Saturday, May 27, 2023 and shall re-open on Sunday, May 28, 2023 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