

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

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

September 04, 2021

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| 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 22, 2021 to September 28, 2021 (both days inclusive)** for taking record of the Members of the Company for the purpose of 31st Annual General Meeting (AGM) of the company scheduled to be held on **Tuesday, September 28, 2021 at 12:00 Noon (IST)** through Video Conferencing/Other Audio Visual Means (OAVM).

Remote e-voting period begins on **Saturday, September 25, 2021 (9.00 a.m IST) and ends on Monday, September 27, 2021 (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 31st AGM day is fixed as **Tuesday, September 21, 2021.**




| Scrip Code | Type of security | Book Closure (both days inclusive) | Cut-off date for e-voting | Purpose |
|--|------------------|---|---------------------------|----------------------------|
| NSE: STEL BSE: 533316 | Equity | From September 22,2021 to September 28,2021 | September 21,2021 | 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

