



Dated : 11-05-2019

To  
The Secretary,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Phone No. 91-22-22721233/4, 91-22-66545695(Hunting)

Ref: **S T Services Limited (Scrip Code: 538876)**

Sub: **Compliance Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 4<sup>th</sup> quarter ended 31<sup>st</sup> March, 2019 and Trading Window closure Notice.**

Dear Sir,

This is to your intimation for the above the Company would like to announce that the meeting of the Board of Directors of the Company as per Regulation-29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, as per listing Agreement of the Stock Exchange will be held on Wednesday, 29<sup>th</sup> day of May, 2019 at 01.00 pm at the registered office of the Company to consider and take on record the Audited Financial Results (standalone) for the 4<sup>th</sup> Quarter ended on March, 31, 2019.

Further, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading ) Regulations, 2015, read with amendments thereto and further referring clarification given by BSE vide its letter dated 2<sup>nd</sup> April, 2019, vide Ref. No. LIST\COMP\01\2019-20, regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain close from 22-05-2019 until 48 hours after the announcement / declaration of the Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Please take the above information on record,

Thanking you,

Yours Sincerely

For S T Services Limited.

  
(Shweta Almal)

Company Secretary &  
Compliance Officer