



Dated : 07-01-2020

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 3rd quarter ended 31st December, 2019.

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 Thursday, 30th day of January, 2020 at 01.00 pm at the registered office of the Company to consider and take on record the Unaudited Financial Results (standalone) for the 3rd Quarter ended on 31st December, 2019.

Please take the above information on record,

Thanking you,

Yours Sincerely

For S T Services Limited.

(Shweta Almal)
Company Secretary &
Compliance Officer