



Dated : 17-01-2019

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: Revised Compliance Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulation) for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2018 and Trading Window closure Notice.**

Dear Sir,

This is to your revised 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, 31<sup>st</sup> day of January, 2019 at 01.00 pm at the registered office of the Company to consider and take on record the Unaudited Financial Results (standalone) for the 3<sup>rd</sup> Quarter ended on December, 31, 2018.


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 Code of Conduct to regulate, monitor and report trading by insider of the Company will be closed for trading of Company's Equity Shares from 25-01-2019 and would remain closed until 48 hours after the announcement of the Un-Audited Financial results of the Company for the third quarter and Nine Months ended 31<sup>st</sup> December, 2018 of the Company to the Public.

Please take the above information on record,

Thanking you,

Yours Sincerely

**For S T Services Limited.**



(Shweta Almal)

Company Secretary &  
Compliance Officer