



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
B-9 & B-10, Special Economic Zone (MEPZ)
Kadapperi, Tambaram, Chennai- 600 045.
Phone: 4321 9096/226 22460
Fax : 91 - 44 - 22628271
E - Mail : stgindia@stg-india.com
CIN : L29142TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

1776

Ref: BSE/SEC/1776-77/2021

// Through BSE Listing Centre Online//

Date: 21st August, 2021

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

**Sub: Intimation of AGM and Book Closure pursuant to Regulation 42 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday the 21st September, 2021 at 2.30 p.m through video conferencing (VC) or other audio visual means (OAVM) to transact the business as mentioned in the AGM Notice.

Pursuant to Regulation 42 of the SEBI ((Listing Obligations and Disclosure Requirements), 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from 15th September, 2021 to 21st September, 2021 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company to be held on 21st September, 2021.

Further, remote e-Voting facility will be made available to all the members of the Company. The details of remote e-Voting are as follows:

- a) Date and time of commencement of e-Voting - Saturday, 18/09/2021 at 9 A.M.
- b) Date and time of end of e-Voting - Monday, 20/09/2021 at 5 P.M.
- c) Cut-off date for determining the eligibility to vote by electronic mean or in AGM - Tuesday, 14/09/2021.



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The AGM Notice and the Annual Report will be sent to the Exchange and the Shareholders of the Company shortly.

We request you to take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

A handwritten signature in black ink, appearing to read 'Ramesh', is written over the printed name.

S.Ramesh

Company Secretary and Compliance Officer