

**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

294

Ref: STGL/BSE/294/2023

// Through BSE Listing Centre Online//

Date: 03/05/2023

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

**BSE CODE: 517201** 

Dear Sir/Madam,

Sub:Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the compliance of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held through Audio/Video conferencing mode at 3.00 p.m. on Monday the 29<sup>th</sup> May, 2023, inter-alia, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

Please take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

**Company Secretary and Compliance Officer**