



STERLING

GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Dt. 04th September, 2019

To,
The General Manager,
Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai - 400 023

Dear Sir,

SCRIP CODE: 508963

Sub : Intimation of Board Meeting to be held on Shorter Notice Regulation 29 of SEBI (LODR) Regulations, 2015, and Notice for Closure of Trading Window

This is to inform you that pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board Meeting of the Company has been scheduled to be held on Thursday, 5th September, 2019, inter alia,

1. To finalize Notice of 35th AGM, it's Agenda /Time, Date & Place of AGM, fixed book closure date for AGM to be held on Monday, 30th September, 2019 at 10.30 a.m at 91-A, Mittal Court, Nariman Point, Mumbai 400 021.
2. Any other business with the permission of chairman.

We are pleased to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the internal control and prevention of Insider Trading of the company, the Trading Window for dealing in shares of the Company will remain closed for all directors/designated employees of the Company from September 4, 2019 to September 5, 2019 (both days inclusive) in connection with the Board meeting scheduled on September 4, 2019.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Sterling Guaranty & Finance Limited

DD. Mehta

Mr. Dhiren D. Mehta
Chairman



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