



CIN No. : L65990MH1983PLC031384

23rd July, 2020

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 508963

Sub: Intimation of Board Meeting to be held on 30th July, 2020

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020 at 2.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Audited Financials for quarter and year ended 31st March 2020
2. To Approve the Director Report for Financial Year Ended 31st March 2020
3. To Appoint Secretarial Auditor of the company for the Financial Year 2020-21
4. To Review the Business Operation of the Company
5. Any other matters with the permission of the chair

The Trading Windows for all the designated persons defined in the code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, has already been closed for dealing in shares of the Company from April 01, 2020 till 48 hours after the declaration of Financial Results of the company for the quarter and year ended March 31, 2020 will continue to remain closed till the 48 hours after the declaration of unaudited financial results of the company for April – June quarter 2020

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully

A handwritten signature in blue ink that reads "Nandini Chavan". The signature is written in a cursive style with a horizontal line underneath.

Nandini Chavan
Company Secretary & Compliance Officer