



CIN No : L65990MH1983PLC031384

28th August , 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 be held on 05th September 2020

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, September 05, 2020 at 11.00 a.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Unaudited Financials along with Limited Review Report for quarter ended 30th June 2020
2. To Approve the notice of 36th Annual General Meeting of the Company to be held on Tuesday , 29th September 2020
3. To Review the Business Operation of the Company
4. 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 Unaudited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, had already been closed for dealing in shares of the Company for June Quarter till 48 hours after the declaration of Financial Results of the company

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully

A handwritten signature in blue ink, appearing to read "Nandini", with a horizontal line drawn underneath it.

Nandini Chavan
Company Secretary & Compliance Officer

REGD. OFFICE: 91-A, Mittal Court, Nariman Point, Mumbai – 400021
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