



CIN No. : L65990MH1983PLC031384

05.02.2021

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 12th February, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 at 4.00 p.m. at the Company's Registered Office for consideration of following matters:

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from 1st January 2021 till 48 hours after the declaration of financial results by the Board for the quarter ending December 31, 2020.

1. To Approve the Unaudited Financials along with Limited Review Report for quarter ended 31st December 2020
2. Intimation of the Transfer of some physical shareholders after Public Advertisement of 30 Days subject to objection if any
3. To Review the Business Operation of the Company
4. Any other matters with the permission of the chair

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully

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

Nandini Chavan
Company Secretary & Compliance Officer