



**CIN No. : L65990MH1983PLC031384**

22<sup>nd</sup> June, 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 29<sup>th</sup> June, 2021**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday June 29, 2021 at 4.00 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 2021
2. To Approve the Director Report for Financial Year Ended 31<sup>st</sup> March 2021
3. To Appoint Secretarial Auditor of the company for the Financial Year 2020-21
4. To Review the Business Operation of the Company
5. Intimation of the Transfer of one physical shareholder after Public Advertisement of 30 Days subject to objection if any
6. Any other matters with the permission of the chair

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 April 01, 2021 till 48 hours after the declaration of financial results by the Board for the quarter ending March 31, 2021.

For Sterling Guaranty & Finance Limited

Thanking you,  
Yours Faithfully

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

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Nandini Chavan  
Company Secretary & Compliance Officer