

Dt.26th July, 2019

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

Dear Sir,

SCRIP CODE: 508963

Sub: Notice of Board Meeting under Regulation 29 (1) (a) 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 Friday, 2nd August, 2019, inter alia,

 To consider, approve and take on records the standalone Un- Audited Financial Results of the Company for the quarter ended 30th June, 2019.

2. To take on record the resignation of Company Secretary & Compliance officer of the Company Ms. Richa Sharma.

3. 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 July 29, 2019 to August 02, 2019 (both days inclusive) in connection with the Board meeting scheduled on August 2, 2019.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Sterling Guaranty & Finance Limited

Mr. Dhiren D. Mehta Chairman

REGD. OFFICE: 91-A, Mittal Court, Nariman Point, Mumbai 400 021.

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