



STERLING
GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Dt. 9th November, 2019

To,
The General Manager,
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai - 400 023

Dear Sir,

SCRIP CODE: 508963

Sub : Notice of Board Meeting under Regulation 29(1) of SEBI Listing Regulations, 2015, to consider and approve Unaudited Financial Results for the quarter ended 30th September 2019 and Notice for Closure of Trading Window

This is to inform you that pursuant to the provisions of Regulation 29(1) and read with Regulation 33 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 Thursday 14th November 2019 at 4:00 PM, inter alia, to consider, approve and take on records the Un- Audited Financial Results of the Company for the quarter ended 30th September, 2019.

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 9th November 2019 to 14th November 2019 (both days inclusive) in connection with the Board meeting scheduled. Notice is being published in the Newspaper.

Kindly make a note of it and oblige.

Thanking you,

Yours Sincerely,
For Sterling Guaranty & Finance Limited

Mr. Dhiren D. Mehta
Chairman

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

TEL: 91-22-22840019/29. Email: sterling.guaranty@gmail.com

Website: www.sterlingguaranty.com