Dated: 22nd January, 2020

To, The General Manager-Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Mumbai - 400 023

Dear Sir,

SCRIP CODE: 508963

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI Listing Regulations, 2015, and Notice for Closure of Trading Window

This is to inform you that pursuant to the provisions of Regulation 29(1) 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 Tuesday, 28th January, 2020 at 4.00 p.m. inter alia to transact the following business:-

- To consider and take on record Minutes of BOD dated 25th November 2019 as approved and signed by the Chairman.
- To consider, approve and take on records the Limited reviewed Financial Results of the Company for the 3rd Quarter and Nine months ended 31st December, 2019 by the Auditors along with their draft Report.
- To consider and take on records the Recasted Audited Financial Results of the Company for the Year ended 31st March, 2019 as approved by the Auditors.
- To appoint Dharmen Dhiren Mehta (DIN 00036787) as Additional Director of the Company whose consent letter is received by the company and is recommended by Audit Committee and Nomination & Remuneration Committee.
- 5. To Discussion on Fines levied and Refund of Fine received from BSE.
- To Discussion on Forensic Audit Report Received form BSE on 3rd January 2020 and the Company Response given on 10th January 2020.
- 7. To Discuss raising of Capital for Business.
- 8. Any other business with the permission of chairman.

CIN No.: L65990MH1983PLC031384 REGD. OFFICE: 91-A, Mittal Court, Nariman Point, Mumbai 400 021.

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



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 January 22, 2020 to January 28, 2020 (both days inclusive) in connection with the Board meeting scheduled on January 28, 2020.

This is for your information and records.

Thanking you,

Yours Sincerely, For Sterling Guaranty & Finance Limited

Mr. Manojkumar Sharma

Company Secretary & Compliance Officer