



STERLING

GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Dt. 02nd August, 2018

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) of SEBI Listing Regulations, 2015, to consider and approve Unaudited Financial Results for the quarter ended 30th June, 2018 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 Friday, 10th August, 2018, inter alia, to consider, approve and take on records the Un- Audited Financial Results of the Company for the quarter ended 30th June, 2018.

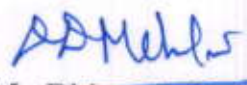
We are pleased to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the internal control and prevention of Insider Trading of the company, the Trading Window for dealing in shares of the Company will remain closed for all directors/designated employees of the Company from August 04, 2018 to August 10, 2018 (both days inclusive) in connection with the Board meeting scheduled on August 02, 2018.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Sterling Guaranty & Finance Limited


Mr. Dhiren D. Mehta
Chairman



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