



STERLING

GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Dt. 18th January, 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)(b) to (f) 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)(b) to (f) 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, 29th January, 2019, inter alia,

1. To consider, approve and take on records the Un- Audited Financial Results of the Company for the quarter and Nine months ended 31st December, 2018.
2. 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 January 23, 2019 to January 29, 2019 (both days inclusive) in connection with the Board meeting scheduled on January 29, 2019.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Sterling Guaranty & Finance Limited

Ms. Richa Sharma

Company Secretary & Compliance Officer

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

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