

16<sup>th</sup> April, 2019

The Manager (Listing), Bombay Stock Exchange Ltd., PhirozeJeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai 400 023

Dear Sir/Madam,

**Ref. Scrip Code : 508963** 

<u>Sub: Notice of Board Meeting under Regulation 29(1)(b) to (f) of SEBI (Listing Obligations and Disclosure Requirements) 2015 and Notice for closure of Trading Window</u>

This is to inform you that pursuant to the provisions of Regulation 29(1)(b) to (f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board Meeting of the Company has been scheduled to be held on Thursday, 25th April. 2019, inter alia,

- 1. To consider, approve and take on records the Audited Financial Results of the Company for the Fourth Quarter and Annual year ended 31<sup>st</sup> March 2019 along with the Audited Standalone Financial Results of entire financial year ending 31<sup>st</sup> March 2019.
- 2. Any other business with the permission of chairman.

We 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 employee of the Company from April 19, 2019 to April 25, 2019.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Sterling Guaranty & Finance Ltd.

Richa Sharma

(Company Secretary & Compliance Officer)

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

Website: www.sterlingguaranty.com