



CIN No. : L65990MH1983PLC031384

06th August 2021

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 508963

Sub: Intimation of Board Meeting to be held on 13th August, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday August 13, 2021 at 4.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the unaudited financials along with limited review report for quarter ended 30th June 2021
2. To Review the Business Operation of the Company
3. Any other matters with the permission of the chair

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from 1st July 2021 till 48 hours after the declaration of financial results by the Board for the Quarter Ending June 30, 2021.

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully

A handwritten signature in blue ink, appearing to read "Nhandini", with a horizontal line drawn underneath it.

Nandini Chavan
Company Secretary & Compliance Officer