



CIN No. : L65990MH1983PLC031384

30th 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 06th September, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday September 06, 2021 at 11.00 a.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Notice of Annual General Meeting to be held on 27th September 2021 through Audio Video Visual Conferencing for FY 2020-21
2. To Review the Business Operation of the Company
3. Any other matters with the permission of the chair

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully

A handwritten signature in blue ink that reads "Nandini Chavan". The signature is written in a cursive style with a horizontal line underneath.

Nandini Chavan
Company Secretary & Compliance Officer