



CIN No. : L65990MH1983PLC031384

01<sup>st</sup> February 2022

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 09<sup>th</sup> February, 2022

Dear Sir,

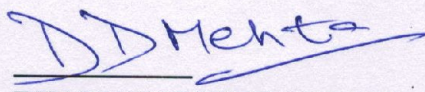
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday February 09, 2021 at 4.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the unaudited financials along with limited review report for quarter ended 31<sup>st</sup> December 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 1<sup>st</sup> January 2022 till 48 hours after the declaration of financial results by the Board for the Quarter Ending December 31, 2021.

For Sterling Guaranty & Finance Limited

Thanking you,  
Yours Faithfully

  
DHARMEN DHIREN MEHTA  
Director